BOROUGH OF EAST PITTSBURGH AGENDA SETTING MEETING MINUTES

Tuesday, August 8, 2023

The August 8,2023, Agenda Setting Meeting of the East Pittsburgh Council was called to order at 6:03 pm by Ms. Kennedy.

Mr. Walker took the roll:

Present: Absent:

Mary Carol Kennedy, Council President Chad Nicholson, Council Member Mark Petri, Council Member Ed Ruane, Council Member Jonathan Reyes, Council Vice President

Other:

Markus Adams, Mayor Benjamin D. Walker, Borough Manager Denise Hartford, Borough Secretary

PUBLIC COMMENTS:

None

REVIEW OF MINUTES:

Minutes will be voted on at the August 15,2023 Council Meeting.

MANAGER'S REPORT:

- a. The Borough Manager met with representatives of PMRS and Mockenhaupt to obtain quotes for future employee benefits.
- b. A copy of the expenses were given to the Council Members for their records.
- c. The salt order has been resolved.
- d. The following grant opportunities were reported on:
 - a. CDBG
 - i. COG-wide
 - ii. County Community Development
 - b. T-Mobile Hometown Grant
 - c. The LSA Grant

OLD BUSINESS:

- a. The ERMVP Chief of Police ad will be done through the PA Chiefs Association.
- b. Community Day was re-announced to occur on Saturday, September 9, 2023.
- c. A meeting with EOS for future development opportunities was announced to occur on August 21st, 2023.

NEW BUSINESS:

- a. The Borough Manager was given authorization to begin the hiring process for a second crossing guard.
- b. The resolution for the Allegheny County Cooperation Agreement for CDBG was to be voted on during the August 15, 2023 Council Meeting.
- c. An amendment for the Quality-of-Life Ordinance was tabled until a later date.

COUNCIL DISCUSSIONS:

- a. The Mayor reported an accident on U.S. Rte. 30, and the Lieutenant from the State Police was planning to attend the Council Meeting in the following week.
- b. Councilman Mark Petri reported that some weeds along Grandview Avenue sprayed with weed killer are dead and need to be cut and removed.

ADJOURNMENT:

Mr.	Ruane	made a	motion to	adiourn	at 8:00 r	om. Seconded	by Mr.	Petri.
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Respectfully submitted,

Benjamin D. Walker, Borough Manager