

BOROUGH OF EAST PITTSBURGH
AGENDA FOR THE COUNCIL MEETING
TUESDAY, September 19, 2023 - 7:00 PM

1. Call to Order Ms. Kennedy
2. Roll Call Mr. Walker
3. Pledge of Allegiance Ms. Kennedy

4. Agenda:

- a. A motion to approve the agenda as presented.

i. Motion: _____ 2nd: _____

5. Meeting Minutes:

- a. Motion to approve August 8, 2023 Agenda Meeting Minutes.

i. Motion: _____ 2nd: _____

- b. Motion to approve August 15, 2023 Council Meeting Minutes

i. Motion: _____ 2nd: _____

6. Public Comment -

7. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$16,821.46
Payroll Expenditures	\$17,013.35
Sewage Fund Expenditures	\$690.00
Liquid Fuels Expenditures	\$3,468.77
Total Expenditures	\$37,993.58

Motion to approve payment of the bills: _____ 2nd: _____

8. Reports

- a. Manager's Report Mr. Walker

Motion to approve the Manager's report: _____ *2nd:* _____

- b. Engineer's Report Mrs. Branthoover

Motion to approve the Engineer's report: _____ *2nd:* _____

- c. Fire Marshal/Code Enforcement Mr. Miller

Motion to approve the Fire Marshal's reports: _____ *2nd:* _____

- d. Solicitor's Report Mr. Evashavik

Motion to approve the Solicitor's report: _____ *2nd:* _____

- e. Mayor's Report Mr. Adams

Motion to approve the Mayor's report: _____ *2nd:* _____

- f. DPW Report Mr. Yocco

Motion to approve the DPW report: _____ *2nd:* _____

9. Old Business

10. New Business

- a. A motion to pay Botti Contracting & Trucking, LLC \$23,130.00 for work performed on the 610 Main Street Demolition Project from the ARPA Fund account.

i. Motion: _____ *2nd:* _____

- b. A motion to accept the bid from _____ for the 2023 East Pittsburgh Borough Roadway Infrastructure Improvements Project in the amount of \$_____.

i. Motion: _____ *2nd:* _____

- c. A motion to introduce and adopt Resolution No. 2023-04

A CONCURRING RESOLUTION TO CONFIRM THAT THE BOROUGH HAS FORMALLY

REQUESTED A GRANT, HAS DESIGNATED AN OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE APPLICANT AND THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC), HAS AUTHORIZED THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS BETWEEN THE APPLICANT AND RAAC, AND HAS ASSURED, WHERE APPLICABLE, THE PROVISION OF MATCHING FUNDS. IN ADDITION, THE APPLICANT WILL COMPLY WITH ALL OTHER PROVISIONS OF THE APPLICATION.

i. Motion: _____ 2nd: _____

11. Committee Actions/Discussions

12. Adjournment:

i. Motion: _____ 2nd _____