

BOROUGH OF EAST PITTSBURGH

AGENDA MEETING

TUESDAY, NOVEMBER 14, 2023

1. Call to Order Ms. Kennedy
2. Roll Call Mr. Walker
3. Pledge of Allegiance
4. Public Comment
5. Review of Minutes
 - A. October 10, 2023 Agenda Setting Meeting
 - B. October 17, 2023 Council Meeting
6. Manager's Report
 - A. September 2023 Manager's Report available for review.
 - B. Borough Financial Update
 - a. Fiscal Year 2024 Budget
 - C. New Building Memorandum
 - D. DPW Roof Repair
 - E. PMRS Meeting (Retirement Benefits)
7. Old Business
 - A. Call/Complaint Log- available. Please review before the council meeting.
 - B. Status of Police Regionalization/ERMVP.
 - C. Street Opening and Excavation Ordinance Amendment.
8. New Business
 - A. A motion to contract Mockenhaupt Municipal Benefits System for the 2024 Calendar Year for medical insurance under the Highmark Performance Blue Network, United Concordia for dental insurance, and VBS for vision insurance.
 - B. A motion to pay Axis Architecture \$25,000.00 for work performed on the redesign and bid proposal process for the East Pittsburgh New Municipal Facilities Project.
 - C. A motion to ratify Resolution 23-05:

RESOLUTION BY THE BOROUGH OF EAST PITTSBURGH BOROUGH, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA TO DETERMINE AND DECLARE BLIGHTED STRUCTURES FOR DEMOLITION USING FUNDS AWARDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- D. A motion to ratify Concurring Resolution 23-06 (TCVCOG CDBG-50):

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT.

- E. A motion to ratify Concurring Resolution 23-07 (County CDBG-50):

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT.

- F. A motion to conduct the second reading of and adopt Ordinance No. 936 (Street Opening Amendment – Updates to Standards):

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, REPEALING ORDINANCE 862 OF THE EAST PITTSBURGH BOROUGH CODE AND ESTABLISHING NEW REGULATIONS RELATED TO STREET OPENINGS AND RESTORATION AND AUTHORIZING THE BOROUGH TO CHARGE PERMIT FEES AND ESTABLISH BONDING REQUIREMENTS.

9. Council Discussion

- A. Eos Reenergizing the Mon Valley, together meeting – 11/28/2023.

10. Adjournment