

BOROUGH OF EAST PITTSBURGH AGENDA SETTING MEETING MINUTES

TUESDAY, OCTOBER 10, 2023

The October 10, 2023, Agenda Setting Meeting of the East Pittsburgh Council was called to order at 6:02 PM by Ms. Kennedy.

Mr. Walker took the roll:

Present:

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

Absent:

Jonathan Reyes, Council Vice President
Markus Adams, Mayor

Other:

Benjamin D. Walker, Borough Manager
Denise Hartford, Borough Secretary
David Miller, Borough Fire Marshall/Code Enforcement Officer

PUBLIC COMMENTS:

None

REVIEW OF MINUTES:

Minutes will be voted on at the October 17, 2023.

MANAGER'S REPORT:

- a. September 2023 Manager's Report available for review.
- b. Borough Financial Update
 - i. Preliminary Revenue Estimates FY 2023
 - ii. Financial Software Update
- c. New Building and Gym Demolition Memorandum
- d. Borough Website Update

OLD BUSINESS:

- a. Call/Complaint Log- available. Please review before the council meeting.
- b. Status of Police Regionalization/ERMVP.

Mr. Nicholson updated Council on the current activities undertaken by the ERMVP Commission including camera and grant research. Mr. Ruane updated Council that there were three applications in for the Chief of Police position as of the Agenda Meeting.

- c. Quote update for repair of DPW Garage roof.
Mr. Miller recommended receiving additional quotes, and the Manager was to seek out additional quotes.
- d. Infrastructure Improvement Project – LSA.
The alleys selected for reconstruction will be completed with this round of LSA funds.
- e. Street Opening and Excavation Ordinance Amendment.

NEW BUSINESS:

- f. Plan/Policy for Property Maintenance Program.
- g. Quote from Mockenhaupt - Medical Insurance.
- h. Gymnasium Sponsorship Program

COUNCIL DISCUSSIONS:

- a. Council Discussed the upcoming MVI Award Dinner with Mary Carol Kennedy to receive an award for her service to her community.
- b. Complaints pertaining to the East Pittsburgh American Legion have been noted and will be part of an ongoing discussion between the Borough and the Legion.
- c. A GVCAV Meeting to discuss violence in the communities occurred on September 26, 2023 and will occur on every 4th Tuesday of the month at 6:00 PM at the Braddock Community Services Building. The Borough Manager placed their flyer onto the website.

ADJOURNMENT:

Mr. Nicholson made a motion to adjourn at 7:54 PM and Mr. Ruane seconded.