

BOROUGH OF EAST PITTSBURGH
AGENDA FOR THE COUNCIL MEETING
TUESDAY, DECEMBER 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 November 14, 2023, Agenda Meeting Minutes.

i. Motion: _____ 2nd: _____

- b. Motion to approve November 28, 2023, Council Meeting Minutes

i. Motion: _____ 2nd: _____

6. Public Comment –

7. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$65,315.31
Payroll Expenditures	\$18,284.85
Sewage Fund Expenditures	\$38,510.90
Liquid Fuels Expenditures	\$3,507.89
Total Expenditures	\$125,618.95

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. Yocca

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

9. Old Business

10. New Business

- a. A motion to adopt Resolution 23-10 (2024 Budget)

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATES FOR 2023 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, FOR 2024.

Motion _____ *2nd:* _____

- b. 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.

Motion _____ *2nd:* _____

- c. A motion to introduce and conduce the first reading of Ordinance 24-01

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA RECOGNIZING THE AUTHORITY OF THE EASTERN
REGIONAL MON VALLEY POLICE DEPARTMENT TO CONDUCT LAW ENFORCEMENT IN THE
BOROUGH.

Motion _____ *2nd:* _____

- d. A motion to accept the resignation of Rafael Daniele as an East Pittsburgh Borough
Department of Public Works employee.

Motion _____ *2nd:* _____

11. Committee Actions/Discussions

12. Adjournment:

- i. Motion: _____ *2nd* _____