BOROUGH OF EAST PITTSBURGH AGENDA SETTING MEETING MINUTES

TUESDAY, NOVEMBER 14, 2023

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| The November 14, 2023, Agenda Setting Meeting of the East Pittsburgh Council was called. to order at 6:02 PM by Mr. Petri. |
| Mr. Walker took the roll: |

Present: Absent:

Chad Nicholson, Council Member Mary Carol Kennedy, Council President

 Mark Petri, Council Member Jonathan Reyes, Council Vice President Ed Ruane, Council Member Markus Adams, Mayor

Other:

Benjamin D. Walker, Borough Manager

Denise Hartford, Borough Secretary

**PUBLIC COMMENTS:**

None

**REVIEW OF MINUTES:**

Minutes will be voted on at the November 28, 2023.

**MANAGER’S REPORT**:

* 1. September 2023 Manager’s Report available for review.
	2. Borough Financial Update
		1. Fiscal Year 2024 Budget
	3. New Building Memorandum
	4. DPW Roof Repair
	5. PMRS Meeting (Retirement Benefits)

**OLD BUSINESS:**

1. Call/Complaint Log- available. Please review before the council meeting.
2. Status of Police Regionalization/ERMVP.
3. Street Opening and Excavation Ordinance Amendment.

**NEW BUSINESS:**

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

**COUNCIL DISCUSSIONS:**

1. Eos Meeting to occur on November 28, 2024, at 5:30 PM. Borough representation has been requested.
2. Holiday Party discussed – preparations for cookies, hot chocolate and coffee. The event will begin at 6:00 PM and end 8:00 PM on Thursday, December 7, 2024, at the East Pittsburgh Senior Center.

**ADJOURNMENT:**

Mr. Nicholson made a motion to adjourn at 6:57 PM and Mr. Ruane seconded.