

BOROUGH OF EAST PITTSBURGH  
AGENDA FOR THE COUNCIL MEETING  
TUESDAY, JANUARY 16 - 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

5. Meeting Minutes:

- a. Motion to approve December 12, 2023, Agenda Meeting Minutes.

i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- b. Motion to approve December 19, 2023, Council Meeting Minutes

i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

6. Public Comment –

7. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$39,325.34
Payroll Expenditures	\$26,626.39
Sewage Fund Expenditures	\$105,586.54
Liquid Fuels Expenditures	\$3,493.40
Total Expenditures	\$175,031.67

*Motion to approve payment of the bills:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

8. Reports

- a. Manager's Report Mr. Walker

*Motion to approve the Manager's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- b. Engineer's Report Mrs. Branthoover

*Motion to approve the Engineer's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- c. Fire Marshal/Code Enforcement Mr. Miller

*Motion to approve the Fire Marshal's reports:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- d. Solicitor's Report Mr. Evashavik

*Motion to approve the Solicitor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- e. Mayor's Report Mr. Adams

*Motion to approve the Mayor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- f. DPW Report Mr. Yocca

*Motion to approve the DPW report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

9. Old Business

10. New Business

- a. A motion to appoint \_\_\_\_\_ to a committee to form an agreement with the Borough of North Braddock for joint sanitation services.

*Motion* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- b. A motion to appoint \_\_\_\_\_ to a committee to form an agreement with the Borough of North Braddock for joint sanitation services.

*Motion* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- c. A motion to approve an agreement with Paychex Flex to provide healthcare, dental, and vision benefits to the Borough Employees for the 2024 Calendar Year.

*Motion* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

- d. A motion to conduct the second reading of and adopt Ordinance 937

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* \_\_\_\_\_ *2<sup>nd</sup>.* \_\_\_\_\_

- e. A motion to hire Eddie Peake as a Full-Time Department of Public Works Laborer with a start date of Monday, January 22, 2024, pending successful completion of a background investigation and drug screening.

*Motion* \_\_\_\_\_ *2<sup>nd</sup>.* \_\_\_\_\_

11. Committee Actions/Discussions

12. Adjournment:

- i. Motion: \_\_\_\_\_ *2<sup>nd</sup>* \_\_\_\_\_