

BOROUGH OF EAST PITTSBURGH
AGENDA FOR THE COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2024 - 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 January 2, 2024, Reorganization and Agenda Meeting Minutes.

i. Motion: _____ 2nd: _____

b. Motion to approve January 16, 2024, Council Meeting Minutes.

i. Motion: _____ 2nd: _____

- 6. Public Comment –

- 7. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$169,163.59
Payroll Expenditures	\$18,053.34
Sewage Fund Expenditures	\$13,185.00
Liquid Fuels Expenditures	\$3,493.19
Total Expenditures	\$203,895.12

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

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

Motion _____ *2nd:* _____

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

Motion _____ *2nd:* _____

10. New Business

11. Committee Actions/Discussions

12. Adjournment:

- i. Motion: _____ *2nd* _____