

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, JUNE 18, 2024 - 7:00 PM

- 1. Call to Order Ms. Kennedy
- 2. Roll Call Mr. Walker
- 3. Pledge of Allegiance Ms. Kennedy
- 4. Announcements:

- a. None at this time.

- 5. Agenda:

- a. A motion to approve the agenda as presented.

- i. Motion: _____ 2nd: _____

- 6. Meeting Minutes:

- a. A motion to approve May 14, 2024, Agenda Meeting Minutes.

- i. Motion: _____ 2nd: _____

- b. A motion to approve May 21, 2024, Council Meeting Minutes.

- i. Motion: _____ 2nd: _____

- 7. Public Comment –

- 8. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$56,070.45
Payroll Expenditures	\$27,651.72
Sewage Fund Expenditures	\$5,205.00
Liquid Fuels Expenditures	\$1,125.00
Total Expenditures	\$90,052.17

Motion to approve payment of the bills: _____ 2nd: _____

- 9. 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:* _____

10. Old Business

11. New Business

- a. A motion to ratify Resolution 24-01 (GTRP Application):

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH OF ALLEGHENY COUNTY TO REQUEST FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY FOR A GREENWAYS TRAILS AND RECREATION PROGRAM IN THE AMOUNT OF \$250,000.00 FOR THE QUARRY FIELD SAFETY IMPROVEMENTS PROJECT.

- b. A motion to ratify the decision to permit the Braddock Carnegie Public Library to use the playground on Bessemer Avenue as a pop-up library in 2024.

12. Committee Actions/Discussions

- a.

13. Adjournment:

- i. A motion to adjourn the meeting at _____ PM:

_____ *2nd* _____