

BOROUGH OF EAST PITTSBURGH

AGENDA MEETING  
TUESDAY, AUGUST 13, 2024

1. Call to Order Ms. Kennedy
2. Roll Call Mr. Walker
3. Pledge of Allegiance
4. Public Comment
5. Review of Minutes
  - A. July 9, 2024, Agenda Setting Meeting
  - B. July 16, 2024, Council Meeting
6. Manager's Report
  - A. July 2024 Manager's Report available for review.
  - B. Borough Financial Update
    - a. FY 2023 Financial Audit Update
  - C. 2024 Delinquent Trash Bills
  - D. Late 2024 Property Taxes
7. Old Business
  - A. Call/Complaint Log- available. Please review before the council meeting.
  - B. Status of Police Regionalization/ERMVP.
  - C. North Braddock Partnership Activities.
    - a. Code Enforcement.
    - b. Sanitation.
  - D. Business Cards for Council.
  - E. Sycamore wall update.
8. New Business
  - A. Electrify Allegheny letter of support.
  - B. ERMVPD letter of support.
  - C. GEDTF Grant – Quarry Field Improvements.
  - D. CDBG Year 51 Grant.
  - E. LSA Grant.
  - F. ACHD Air Quality Clean Air Fund Grant Opportunity.
  - G. Municipal Opportunities for Retrofits and Energy Efficiency (MORE) Program.
  - H. A motion to approve a road closure request for New Day Ministries, located at 808 Main Street, East Pittsburgh, PA 15112, for their annual Health Fair on September 21, 2024, on condition of a certificate of liability insurance being provided to the Borough of East Pittsburgh.
  - I. Sonic Wall Firewall Security Proposal from Data Matrix.
  - J. Glenn Engineering Proposal for Property Maintenance Services.

K. East Pittsburgh Community Day Update.

9. Council Discussion

A.

10. Adjournment

i. A motion to adjourn the meeting at \_\_\_\_\_ PM.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_