

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, AUGUST 20, 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 July 9, 2024, Agenda Meeting Minutes.

- i. Motion: _____ 2nd: _____

- b. A motion to approve July 16, 2024, Council Meeting Minutes.

- i. Motion: _____ 2nd: _____

- 7. Public Comment –

- 8. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$252,304.87
Payroll Expenditures	\$17,194.83
Sewage Fund Expenditures	\$13,180.00
Liquid Fuels Expenditures	\$18,449.54
Total Expenditures	\$301,129.24

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 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. Motion: _____ *2nd:* _____

12. Committee Actions/Discussions

- a.

13. Adjournment:

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

_____ *2nd* _____