

BOROUGH OF EAST PITTSBURGH

AGENDA MEETING
TUESDAY, SEPTEMBER 10, 2024

1. Call to Order Ms. Kennedy
2. Roll Call Mr. Walker
3. Pledge of Allegiance
4. Public Comment
5. Review of Minutes
 - A. August 13, 2024, Agenda Setting Meeting
 - B. August 20, 2024, Council Meeting
6. Manager's Report
 - A. August 2024 Manager's Report available for review.
 - B. Borough Financial Update
 - a. FY 2023 Financial Audit Update
 - C. Late 2024 Property Taxes
 - D. Hockenberry consultation activities
 - E. FY 2025 Budget.
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. CDBG Year 51 Grant.
 - F. LSA Grant.
 - G. ACHD Air Quality Clean Air Fund Grant Opportunity.
 - H. Municipal Opportunities for Retrofits and Energy Efficiency (MORE) Program.
 - I. Sonic Wall Firewall Security Proposal from Data Matrix.
8. New Business
 - A. A motion to ratify the decision to permit the Braddock Carnegie Library to use 700 Bessemer Avenue, East Pittsburgh, PA 15112, for a Youth Reading Program on Mondays following Labor Day, from 3:30 PM until 5:30 PM for the duration of the 2024-2025 School Year pending receipt of a certificate of liability insurance for these events with the Borough listed as a certificate holder.
 - B. Letter of Support for the Reconnecting Communities Grant – TCVCOG
 - C. Date for Halloween Trick or Treat.
 - D. Holiday Open House.

E. Additional Crossing Guard (Details in Executive Session).

9. Council Discussion

A.

10. Adjournment

i. A motion to adjourn the meeting at _____ PM and enter into an Executive Session to discuss personnel matters.

1st _____ 2nd _____