

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, SEPTEMBER 17, 2024 - 7:00 PM

- 1. Call to Order Ms. Kennedy
- 2. Roll Call Mr. Walker
- 3. Pledge of Allegiance Ms. Kennedy
- 4. Announcements:
 - a. An Executive Session was held on Tuesday, September 10, 2024, at 7:23 PM to discuss personnel matters.

- 5. Agenda:
 - a. A motion to approve the agenda as presented.
 - i. Motion: _____ 2nd: _____

- 6. Meeting Minutes:
 - a. A motion to approve August 13, 2024, Agenda Meeting Minutes.
 - i. Motion: _____ 2nd: _____
 - b. A motion to approve August 20, 2024, Council Meeting Minutes.
 - i. Motion: _____ 2nd: _____

7. Public Comment –

- 8. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$99,961.37
Payroll Expenditures	\$16,637.61
Sewage Fund Expenditures	\$720.00
Liquid Fuels Expenditures	\$3,525.92
Total Expenditures	\$120,844.90

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 the decision to permit the Braddock Carnegie Library to use 700 Grandview 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.

i. Motion: _____ *2nd:* _____

- b. A motion to ratify Concurring Resolution 24-03 (Act 152 Funds Application)

A CONCURRING RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, TO FORMALLY REQUEST FUNDS AND DESIGNATE AN AUTHORIZED OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE BOROUGH AND ALLEGHENY COUNTY ECONOMIC DEVELOPMENT AND ASSURE, WHERE APPLICABLE, THE PROVISION OF LOCAL MATCHING FUNDS, AND CONFIRM THAT THE BOROUGH WILL COMPLY WITH ALL OTHER PROVISIONS OF THE DEMOLITION APPLICATION.

i. Motion: _____ *2nd:* _____

- c. A motion to ratify Resolution 24-04 (Slums and Blight Resolution – Act 152 Funds)

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH OF ALLEGHENY COUNTY, PENNSYLVANIA DETERMINING AND DECLARING THAT THE STRUCTURES SELECTED FOR DEMOLITION INDIVIDUALLY AND COLLECTIVELY CONSTITUTE BLIGHTED PROPERTY IN THE MUNICIPALITY AS DEFINED BY THE URBAN REDEVELOPMENT LAW (1945, MAY 24, P.L. 991; 1978, JUNE 23, P.L. 556, NO. 94; AS AMENDED, 1988, MARCH 30, P.L. 304, NO. 39).

- i. Motion: _____ 2nd: _____

12. Committee Actions/Discussions

- a.

13. Adjournment:

- i. A motion to adjourn the meeting at _____ PM:
_____ 2nd _____