

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, OCTOBER 15, 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 September 10, 2024, Agenda Meeting Minutes.

- i. Motion: _____ 2nd: _____

- b. A motion to approve September 17, 2024, Council Meeting Minutes.

- i. Motion: _____ 2nd: _____

- 7. Eastern Regional Mon Valley Police Department Monthly Report –

- 8. Public Comment –

- 9. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$35,926.37
Payroll Expenditures	\$19,294.82
Sewage Fund Expenditures	\$102,998.22
Liquid Fuels Expenditures	\$3,525.46
Total Expenditures	\$161,744.87

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

- 10. 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: _____

11. Old Business

12. New Business

a. A motion to approve the proposal for financial services from SGHock, LLC effective January 1, 2025, and ending December 31, 2025.

i. Motion: _____ 2nd: _____

b. A motion to adopt Resolution 24-05 (Eastern Regional Alliance)

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA CREATING AND PARTICIPATING IN A REGIONAL POLICY COORDINATION BODY KNOWN AS THE EASTERN REGIONAL ALLIANCE.

i. Motion: _____ 2nd: _____

13. Committee Actions/Discussions

a.

14. Adjournment:

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

_____ 2nd _____