

BOROUGH OF EAST PITTSBURGH

AGENDA MEETING
TUESDAY, NOVEMBER 12, 2024

1. Call to Order Ms. Kennedy

2. Roll Call Mr. Walker

3. Pledge of Allegiance

4. Public Comment

5. Review of Minutes
 - A. October 8, 2024, Agenda Setting Meeting
 - B. October 15, 2024, Council Meeting

6. Manager's Report
 - A. October 2024 Manager's Report available for review.
 - B. Borough Financial Update
 - a. FY 2023 Financial Audit Update
 - C. Hockenberry consultation status update
 - D. FY 2025 Budget. Message and Reading

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.
 - i. Billing software update.
 - D. Business Cards for Council.
 - E. LSA Grant.
 - F. Sycamore wall update: Tree service.
 - G. New Borough Building Status

8. New Business
 - A. Motion to approve NBB Solid Waste Collection Service Agreement
 - B. Motion to adopt **Resolution 24-05**

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.
 - C. ERMVDP Charter Draft Amendment
 - D. ERMVDP FY 2025 Budget
 - E. FY 2025 Budget Message and Reading

- F. A motion to conduct the first reading of and authorize the Borough Manager to advertise **Ordinance No. 938 (Short-term Rental Properties)**

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA PROVIDING FOR AND REGULATING THE USE OF SHORT-TERM RENTALS, ESTABLISHING RULES AND STANDARDS PERTAINING TO SUCH USES, PROVIDING DEFINED TERMS IN CONNECTION THEREWITH AND PROVIDING PENALTIES FOR ANY VIOLATIONS.

- G. The Mayors' Charity Fund
- H. A motion to allocate the remaining funds from the American Rescue Plan Act (ARPA) to the East Pittsburgh Borough New Municipal Facility Project.

9. Council Discussion

- A.

10. Adjournment

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

1st _____ 2nd _____