

BOROUGH OF EAST PITTSBURGH  
 AGENDA FOR THE COUNCIL MEETING  
 TUESDAY, NOVEMBER 19, 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- 6. Meeting Minutes:

- a. A motion to approve October 8, 2024, Agenda Meeting Minutes.

- i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- b. A motion to approve October 15, 2024, Council Meeting Minutes.

- i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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

- 8. Public Comment –

- 9. Authorization to Pay Bills - Ms. Kennedy

General Fund Expenditures	\$109,579.80
Payroll Expenditures	\$17,333.66
Sewage Fund Expenditures	\$7,080.00
Liquid Fuels Expenditures	\$7,504.48
Total Expenditures	\$141,497.94

*Motion to approve payment of the bills:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

- 10. Reports

- a. Manager's Report Mr. Walker

*Motion to approve the Manager's report:* \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

b. Engineer's Report Mrs. Branthoover

*Motion to approve the Engineer's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

c. Fire Marshal/Code Enforcement Mr. Miller

*Motion to approve the Fire Marshal's reports:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

d. Solicitor's Report Mr. Evashavik

*Motion to approve the Solicitor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

e. Mayor's Report Mr. Adams

*Motion to approve the Mayor's report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

f. DPW Report Mr. Yocca

*Motion to approve the DPW report:* \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

## 11. Old Business

a. 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: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

## 12. New Business

a. A motion to approve the Solid Waste Collection Service Agreement with the Borough of North Braddock with an effective date of January 1, 2025 pending review by the Solicitor.

i. Motion: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

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: \_\_\_\_\_ *2<sup>nd</sup>:* \_\_\_\_\_

13. A motion to approve the purchase of a 4-yard salt spreader to be installed on the 2016 Ford F-350 Department of Public Works Truck in an amount not to exceed \$6,600.00 to be debited from the 430.750 Line Item for Capital Equipment Purchases.

i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

14. A motion to conduct the first reading 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.

i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

15. A motion to allocate the remaining funds from the American Rescue Plan Act (ARPA) to the East Pittsburgh Borough New Municipal Facility Project.

i. Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

16. Committee Actions/Discussions

- a. FY 2025 First Budget Reading and Discussion.
- b. Letter to the Allegheny County Administration (Tax Increase Discussion).
- c. East Pittsburgh Borough Holiday Celebration.
- d.

17. Adjournment:

i. A motion to adjourn the meeting at \_\_\_\_\_ PM:

\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_