

BOROUGH OF EAST PITTSBURGH

AGENDA MEETING
TUESDAY, DECEMBER 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. November 12, 2024, Agenda Setting Meeting
 - B. November 19, 2024, Council Meeting

6. Manager's Report
 - A. November 2024 Manager's Report available for review.
 - B. Borough Financial Update
 - a. FY 2023 Financial Audit Completed
 - C. FY 2025 Budget Adjustments

7. Old Business
 - A. Call/Complaint Log- available. Please review before the council meeting.
 - B. Status of Police Regionalization/ERMVP.
 - a. ERMVPD Charter Draft Amendment and Process
 - b. ERMVPD FY 2025 Budget
 - C. North Braddock Partnership Activities.
 - a. Code Enforcement
 - b. Sanitation
 - i. Billing software update.
 - ii. Budget document.
 - D. Business Cards for Council.
 - E. Sycamore wall update:
 - a. Tree Service Scheduled.
 - b. Available options for project.
 - F. New Borough Building Status.
 - G. 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.

8. New Business

- A. A motion to authorize the Borough Manager to advertise the 2025 Council Meeting Schedule.
- B. Motion to adopt **Resolution 24-06**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, REQUESTING A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$114,660.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR PUBLIC WORKS GARAGE RENOVATIONS.

- C. A motion to adopt **Resolution 24-07**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, REQUESTING A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$31,439.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR SKID STEER ATTACHMENTS.

- D. A motion to adopt **Resolution 24-08**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, REQUESTING A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$65,043.27 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR A POLICE VEHICLE.

- E. A motion to adopt **Resolution 24-09**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, REQUESTING A STATEWIDE LOCAL SHARE ASSESSMENT GRANT OF \$75,987.22 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR A PUBLIC WORKS TRUCK.

- F. A motion to adopt **Resolution 24-10 (FY 2025 Tax Rates and Budget)**

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF EAST PITTSBURGH, ALLEGHENY COUNTY FIXING THE TAX RATES FOR 2025 AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, FOR 2025.

- G. A motion to adopt **Resolution 24-11**

A RESOLUTION OF THE BOROUGH COUNCIL OF BOROUGH OF EAST PITTSBURGH, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING A GENERAL SCHEDULE OF FEES, COSTS, CHARGES AND EXPENSES PURSUANT TO BOROUGH ORDINANCES AND REPEALING ANY AND ALL RESOLUTIONS INCONSISTENT THEREWITH.

9. Council Discussion

- A. Holiday Celebration

10. Adjournment

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

1st _____ 2nd _____