

BOROUGH OF EAST PITTSBURGH
AGENDA FOR THE COUNCIL MEETING
TUESDAY, DECEMBER 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. 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 November 12, 2024, Agenda Meeting Minutes.
 - i. Motion: _____ 2nd: _____
 - b. A motion to approve November 19, 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	\$41,477.89
Payroll Expenditures	\$26,755.83
Sewage Fund Expenditures	\$1,135.00
Liquid Fuels Expenditures	\$3,552.56
Total Expenditures	\$72,921.28

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

a. 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: _____ 2nd: _____

12. New Business

a. A motion to authorize the Borough manager to advertise the 2025 Council Meeting Schedule as presented.

i. Motion: _____ 2nd: _____

b. Motion to ratify **Resolution 24-06 (LSA Grant)**

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.

i. Motion: _____ 2nd: _____

c. A motion to ratify **Resolution 24-07 (LSA Grant)**

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.

i. Motion: _____ 2nd: _____

d. A motion to ratify **Resolution 24-08 (LSA Grant)**

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.

i. Motion: _____ 2nd: _____

e. A motion to ratify **Resolution 24-09 (LSA Grant)**

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.

i. Motion: _____ 2nd: _____

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.

i. Motion: _____ 2nd: _____

g. A motion to adopt **Resolution 24-11 (2025 Fee Schedule)**

A RESOLUTION OF THE BOROUGH COUNCIL OF BOROUGH OF EAST PITTSBRUGH, 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.

i. Motion: _____ 2nd: _____

h. A motion to ratify the bid for \$66,837.48 from Dunrite Construction Co. to complete the 2025 East Pittsburgh Borough Quarry Field Improvements Project.

i. Motion: _____ 2nd: _____

i. A motion to approve the handicap parking request from Danielle Clanagan for the property located on 508 Howard Street, East Pittsburgh, PA 15112, Lot and Block No. 375-L-173.

i. Motion: _____ 2nd: _____

j. A motion to approve the handicap parking request from Etwaria Gillette for the property located on 510 Howard Street, East Pittsburgh, PA 15112, Lot and Block No. 375-L-174.

i. Motion: _____ 2nd: _____

k. A motion to conduct the first reading of and authorize the Borough Manager to advertise **Ordinance 939 (Amended Charter and Braddock Merger)**

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA TO AMEND THE INTER-MUNICIPAL CHARTER AGREEMENT FOR A REGIONAL POLICE DEPARTMENT BETWEEN THE BOROUGHS OF NORTH BRADDOCK, RANKIN, EAST PITTSBURGH, AND BRADDOCK; REPEALING INCONSISTENT ORDINANCES, RESOLUTIONS, OR MOTIONS; AND ESTABLISHING CRITERIA FOR PERMITTING BRADDOCK BOROUGH TO JOIN THE ERMVPD.

i. Motion: _____ 2nd: _____

13. Committee Actions/Discussions

- a. Solicitor rate increase (\$150.00 to \$160.00 per hour)
- b. Thank You Letter for Ryan Wooten (Holiday Celebration)
- c. Year End Newsletter
- d.

14. Adjournment:

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

_____ 2nd _____