

BOROUGH OF EAST PITTSBURGH

AGENDA SETTING MEETING
TUESDAY, JANUARY 14, 2025

1. Call to Order Ms. Kennedy

2. Roll Call Mr. Walker

3. Pledge of Allegiance

4. Public Comment

5. Review of Minutes
 - A. December 10, 2024, Agenda Setting Meeting
 - B. December 17, 2024, Council Meeting

6. Manager's Report
 - A. December 2024 Manager's Report available for review.
 - B. Trash Billing Update
 - C. Rental License Billing Update

7. Old Business
 - A. Call/Complaint Log- available. Please review before the council meeting.
 - B. Status of Police Regionalization/ERMVP.
 - a. Personnel/Hiring
 - b. Budget and Finance
 - c. Charter Amendments
 - C. North Braddock Partnership Activities.
 - a. Code Enforcement.
 - b. Sanitation.
 - i. Billing software update.
 - D. Sycamore wall.
 - E. New Borough Building Status.
 - F. A motion to conduct the second reading of and adopt **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 retain Nick Evashavik as the Borough Solicitor for the 2025 Fiscal Year.
 - a. Rate increase from \$150.00 to \$160 per hour.
 - B. A motion to retain Laura Branthoover as the Borough Engineer for the 2025 Fiscal Year.
 - a. \$5.00 hourly rate increase.

- C. A motion to retain Dennis Simon as the Borough's representative to the Wilkinsburg-Penn Joint Water Authority (WPJWA).
- D. A motion to appoint/retain _____ as the Borough's representative to the Turtle Creek Valley of Governments.
- E. A motion to appoint/retain _____ as the Borough's representative to the Turtle Creek Valley of Governments.
- F. Motion to adopt **Resolution 25-01**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING A MUNICIPAL WASTE COLLECTION CONTRACT PARTNERING WITH THE BOROUGH OF NORTH BRADDOCK FOR SOLID WASTE COLLECTION SERVICES.

- G. ALCOSAN 7% increase.
- H. Allmor Towing Co. Update.
- I. A motion to approve the Handicap Parking Request from Debra Clarke for the property located at 405 Franklin St., East Pittsburgh, PA 15112, Lot and Block No. 375-P-85, pending written confirmation of approval from the property owner, Elijah Russell.
- J. Highmark Performance Blue Medical, Dental, Vision Plan Renewal via Paychex Flex.

9. Council Discussion

- A.

10. Adjournment

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

1st _____ 2nd _____