

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, JANUARY 21, 2024 - 7:00 PM

- 1. Call to Order Ms. Kennedy
- 2. Roll Call Mr. Walker
- 3. Pledge of Allegiance Ms. Kennedy
- 4. Announcements:
 - a. An executive session was held on Friday, January 10, 2025, at 6:00 PM to discuss agency business, which if discussed in public, would violate a lawful privilege.

- 5. Agenda:
 - a. A motion to approve the agenda as presented.
 - i. Motion: _____ 2nd: _____

- 6. Meeting Minutes:
 - a. A motion to approve December 10, 2024, Agenda Meeting Minutes.
 - i. Motion: _____ 2nd: _____
 - b. A motion to approve November 17, 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	\$64,601.76
Payroll Expenditures	\$18,803.07
Sewage Fund Expenditures	\$110,390.87
Liquid Fuels Expenditures	\$3,537.09
Total Expenditures	\$197,332.79

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

12. New Business

a. A motion retain Nick Evashavik as the Borough Solicitor for the 2025 Fiscal Year.

i. Motion: _____ *2nd:* _____

b. Motion to retain Laura Branthoover as the Borough Engineer for the 2025 Fiscal Year.

i. Motion: _____ *2nd:* _____

c. A motion to retain Dennis Simon as the Borough's representative to the Wilkinsburg-Penn Joint Water Authority (WPJWA).

i. Motion: _____ *2nd:* _____

d. A motion to appoint/retain _____ as the Borough's representative to the Turtle Creek Valley Council of Governments.

i. Motion: _____ *2nd:* _____

e. A motion to appoint/retain _____ as the Borough's representative to the Turtle Creek Land Bank.

i. Motion: _____ 2nd: _____

f. A motion to appoint/retain _____ as the Borough's alternate representative to the Turtle Creek Valley Council of Governments.

i. Motion: _____ 2nd: _____

g. A motion to appoint/retain _____ as the Borough's alternate representative to the Turtle Creek Land Bank.

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 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.

i. Motion: _____ 2nd: _____

j. A motion to approve the handicap parking request from Debra Clark-Russell for the property located on 405 Franklin Street, East Pittsburgh, PA 15112, Lot and Block No. 375-P-85.

i. Motion: _____ 2nd: _____

13. Committee Actions/Discussions

- a. Annual Cleanup Day
- b. Verizon Franchise Renewal Hearing
- c. 524 Center Street Update

14. Adjournment:

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

_____ 2nd _____