

BOROUGH OF EAST PITTSBURGH
 AGENDA FOR THE COUNCIL MEETING
 TUESDAY, FEBRUARY 18, 2025 - 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 January 14, 2025, Agenda Meeting Minutes.

- i. Motion: _____ 2nd: _____

- b. A motion to approve January 21, 2025, 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	\$134,315.01
Payroll Expenditures	\$19,911.72
Sewage Fund Expenditures	\$3,297.50
Liquid Fuels Expenditures	\$7,553.48
Total Expenditures	\$165,077.71

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

Sycamore Wall/Rte. 30 Hillside Boring Proposals

Motion to approve the Engineer's report: _____ *2nd:* _____

- c. Code Enforcement Mr. Rydzak

Motion to approve the Building Code Officer 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 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.

i. Motion: _____ *2nd:* _____

- b. Motion to ratify **Resolution 25-02**

A RESOLUTION OF THE BOROUGH OF EAST PITTSBURGH, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA SETTING THE ANNUAL COMPENSATION FOR THE REAL ESTATE TAX COLLECTOR IN THE BOROUGH OF EAST PITTSBURGH; SETTING THE COMPENSATION OF THE TAX COLLECTOR FOR THE TERM OF OFFICE COMMENCING JANUARY 1, 2026, AND FOR FUTURE TERMS OF OFFICE UNLESS OTHERWISE PASSED BY ORDINANCE OR BY RESOLUTION; AND ESTABLISHING AN EFFECTIVE DATE.

i. Motion: _____ 2nd: _____

- c. A motion to conduct the first reading of and authorize the Borough Manager to advertise **Ordinance No. 940 (Vacating Dynamo Way for sale of East Pittsburgh Mall)**

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH, OPENING DYNAMO WAY AS A PUBLIC STREET.

i. Motion: _____ 2nd: _____

- d. A motion to conduct the first reading of and authorize the Borough Manager to advertise **Ordinance No. 941 (Rules for Disabled Parking Requests)**

AN ORDINANCE OF THE BOROUGH OF EAST PITTSBURGH, ALLEGHENY COUNTY, ESTABLISHING CRITERIA AS TO THE ISSUANCE OF DISABILITY PARKING PERMITS WITHIN THE BOROUGH.

i. Motion: _____ 2nd: _____

- e. A motion to approve the quitclaim deed for the sale of Tax Parcel Numbers 375-H-210, 375-H-212, 375-H-214, 375-H-216, 375-H-313, also known as the Borough Offices and East Pittsburgh Mall.

i. Motion: _____ 2nd: _____

13. Committee Actions/Discussions

- a.

14. Adjournment:

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

_____ 2nd _____