

Council Meeting August 27, 2024, 7:00 p.m. Municipal Building, 2<sup>nd</sup> Floor Council Chambers

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions on Agenda Items (5 minutes per person)
- V. Consent Agenda: Items of business and matters listed under the Consent Agenda are considered to be routine and noncontroversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the agenda.
  - a. Motion to Accept Minutes of the August 7, 2024 Parks & Recreation, and Public Works Committee Meetings.
  - b. Motion to Accept Minutes of the August 13, 2024 Pre-Council Meeting.
  - c. Motion to Accept Minutes of the July 23, 2024 Council Meeting.

## VI. Agenda Items

Finance Committee (Jodi Cerminara, Chair)

- a. Motion to Approve Payment of the August 27, 2024 Bill List.
- b. Motion to Adopt Resolution 30-24, Providing for the Refund of Real Estate Taxes as a Result of Changes in Assessed Values and/or Overpayments.

Parks and Recreation Committee (Jennie Denton, Chair)

- a. Motion to Adopt Resolution 27-24 Authorizing the filing of an application for funds from the Redevelopment Authority of Allegheny County in the amount of \$328,500.00 to be used for the Bayne Park restroom project.
- b. Motion to Adopt Resolution 29-24 Authorizing the filing of an application for funds from the Community Development Block Grant (CDBG) Program in the amount of \$52,000.00 from Allegheny County Economic Development (ACED) to be used for the Gillott Playground Improvements Project.

## Public Safety Committee (Amanda Sloane, Chair)

a. Motion to Adopt Resolution 28-24 Authorizing the filing of an application with ACED and CDBG Act 152 program for the opportunity to get funding to remove blighted properties in need of demolition.

## Public Works Committee (Dan McKelvey, Chair)

- a. Motion to Ratify email vote for the Emergency repair of the HVAC system in the Borough Building at a cost of \$8,960.00 to A-Comfort Service from acct 01.409.737.
  - (Email vote was motioned by Mr. McKelvey and seconded by Ms. Templeton Aye received from Mule, Cerminara, Ellis, McKelvey, Templeton, Denton 6 in favor motion passed.)
- Motion to enter into an Intergovernmental agreement with the members of the Quaker Valley Council of Governments for the Rt 65 corridor improvements.
- VII. Unfinished Business
- VIII. New Business
- IX. Public Contributions on Non-Agenda Items (2 minutes per person.)
- X. Executive Session
- XI. Adjournment