**AGENDA**For the February 8th, 2022, regular monthly meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. ROLL CALL
5. PUBLIC COMMENTS
6. UNFINISHED BUSINESS
   1. Motion to appoint committee chairs and members
      1. Finance/Pension
      2. Public Works/Parks
      3. Police
      4. Fire/Safety
      5. Ordinance Zoning
      6. Property/Buildings/Lights/Water/Health/MS4
      7. COG
      8. BDAC
7. NEW BUSINESS
   1. Motion to accept GEDTF grant in the amount of $125,000 for the milling and resurfacing of Penn Alley and Derby Alley
   2. Motion to authorize KLH Engineers to rebid Contract 2021-22 Milling and Resurfacing
   3. Motion to accept KLH estimate of $2,000 for recoupment of damaged roadway on Island Avenue repair costs from fire escrow account
   4. Motion to advertise proposed fire insurance billing ordinance
   5. Motion to defer proposed sick and vacation policy for secretary and assistant secretary
8. RECEIPTS

SOURCE DESCRIPTION

$18,442.56 Jordan Tax Service Earned Income Tax

$22,349.99 Allegheny County Real Estate Transfer Tax Collection

$379.92 Allegheny County/PA DUI Fines

$1,679.2 District Magistrate Fines

$29,425.88 Comm. PA Sales Tax distribution (RAD)

$0.00 Creditech Delinquent Sewage

$5,008.59 Keystone Collections Delinquent Real Estate Tax Collection

SOURCE DESCRIPTION

$14,560 Law Enforcement Police Detail Reimbursement

* 1. Motion to accept January 2022 receipts

1. LISTS OF BILLS
   1. Motion to approve payment of January 2022 bills List totaling $76,575.05 from the General Fund.
   2. Motion to approve payment of ALCOSAN quarterly bill totaling $422,156.97 from the Sewage Fund.
   3. Motion to approve payment of 2020 and 2021 Series of long-term bonds principal and interest totaling $64,903.13 from the Sinking Fund.
   4. Motion to approve payment of Police Dodge Charger vehicle upgrades for $8,585.29 from the Asset Forfeiture Fund.
2. BOARD MEMBER COMMENT
3. ADJOURNMENT