

## **AGENDA**

August 7, 2023 Commissioners Workshop meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

## A. REVIEW OF TOWNSHIP BOARD MINUTES

1. Regular Board Meeting Minutes from the July 11th meeting

## **B. COMMITTEE REPORTS:**

- 1. Finance/Pension
- 2. Public Works/Parks
- 3. Police
- 4. Fire/Safety
- 5. Ordinance Report
- 6. Planning Committee (no meeting in July)
- 7. Solicitor's Report
- 8. Engineer's Report (to be given at voting meeting)

## VI. NEW BUSINESS

- A. Resolution 5-2023 Allegheny County Community Development Block Grant and Home Investment Partnership Programs "CDBG" for three (3) years 2024, 2025, 2026
- B. Request for two (2) \$250 Macy's gift cards for August 19<sup>th</sup> for 2 children with "Shop with a Cop" for school clothes at the Robinson Mall
- C. Motion to authorize KLH to advertise the Stowe Avenue Retaining Wall Project once the coordination is complete.
- D. Motion to approve El Grande Industries, Inc. Pay Application No. 1 in the amount of \$389,210.80 and Pay Application No. 2 final, in the amount of \$20,484.78.
- E. 2023-24 renewal of UPMC Health Insurance rates
- F. 2023-24 renewal of Basic HRA card for police
- G. Approval to remove paper alley behind 165 William Circle
- H. "Oldies in the Park", Saturday August 19<sup>th</sup> 3pm 7pm
- I. Interview candidates for the Ordinance (Code Enforcement) position on Monday, August 14th
- VII. PRESIDENT COMMENTS
- VIII. EXECUTIVE SESSION (if needed)
- IX. ADJOURNMENT