

AGENDA
March 12, 2024, 6:00pm
Commissioner’s meeting

CALL TO ORDER

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. COMMITTEE REPORTS:

1. Finance/Pension
2. Public Works/Parks
3. Police
4. Fire/Safety
5. Ordinance Report
6. Planning Committee
7. Solicitor's Report
8. Engineer’s Report

VI. UNFINISHED BUSINESS

- A. [APPROVAL / DENY]** regular Board Meeting Minutes from the February 13, 2024 meeting
- B. [APPROVAL / DENY]** motion to add “The Body Shop” to Resolution 15 (of August 8, 2017) to begin paying \$25,000 annually. *(TABLED from 2/13 meeting)*
- C. [APPROVAL / DENY]** motion to combine fire escrow funds into one account *(TABLED From 2/13 meeting)*
- D. [APPROVAL / DENY]** motion to move/consolidate bank accounts in order to get best interest rates *(TABLED from 2/13 meeting)*
- E. [APPROVAL / DENY]** motion to move some funds back into (PLGIT) Pennsylvania Local Government Investment Trust *(TABLED from 2/13 meeting)*
- F. [APPROVAL / DENY]** motion to approve streaming meetings at the March 12 Commissioners’ meeting *(TABLED from 2/13 meeting)*

VII. NEW BUSINESS

- A. [APPROVAL / DENY]** motion to review parking lot lights bids to change/correct lighting to LEDs
- B. [APPROVAL / DENY]** motion to accept applications for a parttime ordinance assistant
- C. [APPROVAL / DENY]** motion to discuss a new event committee
- D. [APPROVAL / DENY]** motion to accept the new Township committee assignments
- E. [APPROVAL / DENY]** motion to discuss the vector agreement with the COG

- F. [APPROVAL / DENY] motion to advertise for a cleaning person
- G. [APPROVAL / DENY] motion to advertise for a grant writer
- H. [APPROVAL / DENY] motion to consider the Shred-it bid for file shredding, not to exceed \$1,200
- I. [APPROVAL / DENY] motion to consider purchasing polar water delivery for public works and police department
- J. [APPROVAL / DENY] motion to consider adding the ADP shift clock in/out proposal
- K. [APPROVAL / DENY] motion to pursue property liens
- L. [APPROVAL / DENY] motion to create a new ordinance applying to future investment rental properties
- M. [APPROVAL / DENY] motion to discuss the board vacancy position
- N. [APPROVAL / DENY] motion to accept emergency commissioners finance meeting on Wednesday, February 28th to move money
- O. [APPROVAL / DENY] Motion to authorize payment to DLC in the amount of \$27,001.00 for utility pole relocation on Stowe Avenue. *(in Jeff's report)*
- P. [APPROVAL / DENY] Motion to authorize the COG office to award Contract 2024-01 to Wreckcrew Demo in their bid amount of \$37,820.00. *(in Jeff's report)*
- Q. [APPROVAL / DENY] motion to take the following disciplinary action to regards to the township secretary

VIII. **RECEIPTS**

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$ 97.34	Allegheny County	DUIs
\$ 2,729.96	Allegheny County	Magistrate
\$ 160.00	Magistrate	Rental - delinquent rentals
\$146,367.14	PA Municipal Services	Utility Sewage
\$ 3,225.65	Creditech	Collections - Delinquent Sewage
\$ 533.18	Jordan Tax Service	Real Estate Collections
\$ 9,060.35	Jordan Tax Service	Local Services Tax
\$ 2,455.37	Jordan Tax Service	Mercantile Tax
\$ 9,455.36	Alcosan	2023 lumpsum reimbursement
\$ 6,707.86	Keystone Collections	Delinquent Real Estate
\$ 9,943.73	Comcast	Franchise Fee
\$ 100.00	Ford Motor Company	Due to mis advertising on 2022 F-550 truck
\$ 1,075.00	Exactuals, LLC	Mayor of Kingstown filming reimbursement
\$ 1,000.00	WestView Water	Street opening permits
\$ 993.14	MGI Risk Management	S. Tomei bond cancellation refund

[Approve/Deny] motion to approve above receipt of January funds **Totaling \$193,904.08**

IX. **LISTS OF BILLS**

[Approve/Deny] Motion to approve payment of January bills **Totaling \$443,016.18**

(includes Alcosan quarterly payment)

I. **PRESIDENT / BOARD COMMENTS**

- A. **Tabled until April 9th meeting:** motion to reimplement Resolution 15 (of August 8, 2017) to raise any sexually oriented establishment (Club Emporium/True Diamonds) back to \$25,000 per year. *(initially TABLED from 2/13 meeting)*

II. **ADJOURNMENT**