AGENDA April 9, 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 March 12, 2024 meeting
- **B.** [APPROVAL / DENY] motion to consider the Shred-it bid for file shredding, Not to exceed \$1,200 (TABLED from 3/12 meeting)
- C. [APPROVAL / DENY] motion to advertise for a cleaning person (TABLED From 3/12 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)
- G. [APROVAL / DENY] motion to review parking lot lights bids to change/correct lighting to LEDs (TABLED from 3/12 meeting)
- H. [APPROVAL / DENY] motion to advertise for a grant writer (TABLED from 3/12 meeting) |
- I. [APPROVAL / DENY] motion to consider adding the ADP shift clock in/out proposal (TABLED from 3/12 meeting)
- **J. [APPROVAL / DENY]** motion to create a new ordinance applying to future investment rental properties (*TABLED from 3/12 meeting*)
- K. [APPROVAL / DENY] 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*)

VII. NEW BUSINESS

- A. [APPROVAL / DENY] motion to move \$100,000.00 from FNB general fund to PNC general fund
- B. [APPROVAL / DENY] motion to do an emergency tear down of the old Esposito house
- C. [APPROVAL / DENY] motion to discuss RIP RAP Storm Drain clog on Coles Rd. RockHard Hardscape, LLC cleaning it out for \$2,000-\$3,000.
- D. [APPROVAL / DENY] motion to discuss Stevo Mosaics redoing the Welcome sign at the end of Broadway for a cost of \$175.00
- E. [APPROVAL / DENY] motion to discuss a township phone for the secretary for accounts that need to send verification codes so it doesn't go to their personal phones

VIII. RECEI		ECEIPTS		
			SOURCE	<u>DESCRIPTION</u>
	\$	2,729.96	Allegheny County	Magistrate
	\$	629.77	Allegheny County	Magistrate
	\$	160.00	Magistrate	Rental - delinquent rentals
	\$	236.00	PA Municipal Services	Utility Sewage
	\$	1,457.15	Creditech	Collections - Delinquent Sewage
	\$	30.00	Building Permit	Dumpster Permit
	\$	45.00	Police Accident Report	Accident Report
	\$	360.00	Municipal Lien Letter	Municipal lien letters
	\$	290.00	Occupancy Permit	Occupancy Permit/Inspection
	\$	16,590.00	Rentals	Rentals
	\$	10,900.00	Exactuals, LLC	Mayor of Kingstown filming reimbursement
	\$	1,500.00	WestView Water	Street opening permits
	\$	2,900.00	Norwood Inn	Mechanical Machines

[Approve/Deny] motion to approve above receipt of March funds <u>Totaling \$36,210.73</u>
IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of March bills Totaling \$32,512.95

- I. PRESIDENT / BOARD COMMENTS
- II. ADJOURNMENT