

AGENDA
May 14, 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 April 9, 2024 meeting
- B. **[APPROVAL / DENY]** motion to advertise for a cleaning person (*tabled from 4/9 meeting*)
- C. **[APPROVAL/DENY]** motion to approve streaming meeting (*tabled from 4/9 meeting*)
- D. **[APPROVAL/ DENY]** motion to create a new ordinance applying to future investment rental properties (*tabled from 4/9 meeting*)

VII. **NEW BUSINESS**

- A. **[APPROVAL / DENY]** motion to ratify email vote from Thursday April 11, 2024 to authorize Civil Service Commission to create new eligibility list for full time police officer.
- B. **[APPROVAL / DENY]** motion to advertise for full time secretary's position
- C. **[APPROVAL/DENY]** motion to replace postage meter according to new USPS requirements with Quadient at the current rate we are paying now

- D. [APPROVAL/ DENY] motion to hire 3 summer help for Public Works for \$12/hr
- E. [APPROVAL/ DENY] motion to pay RHH Contracting for work done on F Street
- F. [APPROVAL/ DENY] motion to discuss extending the Public Works contract for 3 yrs
- G. [APPROVAL/ DENY] motion to interview 3 candidates for the full time Ordinance Officer
- H. [APPROVAL/ DENY] motion to approve to pay insurance for firemen
- I. [APPROVAL/DENY] motion to give assistant secretary Debbie Brown a one-time payment of \$1,500.
- J. [APPROVAL/DENY] motion to have Brad Bosseti mulch all the parks and flowers beds in October for free to the Township.
- K. [APPROVAL/DENY] motion to have the Fire Dept. wash the benches at all 3 parks.
- L. [APPROVAL/DENY] motion to talk about cleaning the Police Dept floors

VIII. RECEIPTS

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$ 8,280.00	Allegheny County	Body Cams
\$ 16,875.00	Rentals	Rentals
\$ 775.00	Occupancy Permit	Occupancy Permit/Inspection
\$ 500.00	Municipal Lien Letter	Municipal lien letters
\$ 180.00	Police Accident Report	Accident Report
\$ 60.00	Building Permit	Dumpster Permit
\$ 500.00	Junkyard Permit	Junkyard Permit
\$ 3,972.44	Jordan Tax Service	Mercantile Tax Collections
\$ 4,289.64	Jordan Tax Service	LST Collection
\$ 236.00	Medical Premiums	Insurance
\$ 1,050.11	Allegheny County	Magistrate Fines
\$ 1,755.52	Allegheny County	DUI Fines
\$ 2,200.00	Street Opening	Street Opening
\$116,265.48	Misc. Revenue	Mayor of Kingstown, Vector Storage, moving funds from FNB to PNC

[Approve/Deny] motion to approve above receipt of March funds **Totaling \$156,939.19**

IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of March bills **Totaling \$115,941.85**

I. **PRESIDENT / BOARD COMMENTS**

II. **ADJOURNMENT**