# AGENDA July 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
  - 9. COG Meeting

#### VI. UNFINISHED BUSINESS

A. [APPROVAL/ DENY] regular Board Meeting Minutes from June 11, 2024

#### VII. NEW BUSINESS

- A. [APPROVAL / DENY] motion to hire Jenifer Bailey as Township Secretary at \$60,000/year
- B. [APPROVAL / DENY] motion to appoint John Mulgrave to be the broker for health insurance for Police Department
- C. [APPROVAL / DENY] motion to advertise enacting local ordinance to establish guidelines for the installation of traffic enforcement signs and signals
- **D.** [APPROVAL / DENY] motion to approve the contract with the Stowe Township Police Department for 2025-2029
- **E.** [APPROVAL / DENY] motion to approve El Grande Pay Application No. 1 in the amount of \$42,771.15
- F. [APPROVAL / DENY] motion of conditional offer of employment to, Keri Frey, conditioned upon review, pursuant to Act 57 of 2020, MPOETC TACS. After appointee passes the separation record review, the appointee will then undergo a physical/drug and psychological medical examination in compliance with the MPOETC regulations. After passing all requirements, the newly hired police officer shall serve a twelve (12) month probationary period which will begin on the first day the officer reports for work.

## **G. [APPROVAL/ DENY]** motion to approve the demolition of house at 143 Highland Avenue for \$10,500

VIII.	RECEIPTS			
			<b>SOURCE</b>	<u>DESCRIPTION</u>
	\$	323.89	Creditech	Collection- Delinquent Sewage
	\$	3,225.00	Rentals	Rentals
	\$	195.00	Occupancy Permit	Occupancy permits
	\$	350.00	Municipal Lien Letter	Municipal lien letters
	\$	90.00	Parking Fines	Parking fines
	\$	75.00	Police Accident Report	Accident Reports
	\$	60.00	Building Permit	Dumpster permits
	\$	236.00	Medical Premiums	Medical premiums(insurance)
	\$	8,118.25	PA-OAG Task Force OT	Task Force OT
	\$	1,400.00	Street Opening	Rosamond, Merle, Woodward
	\$	1,235.56	Magistrate Fines	May 2024 fines
	\$	560.00	Misc Revenue	UCC permit, trash clean-up 10 <sup>th</sup> St
	\$ \$ \$	1,854.16	Allegheny County	May 2024 fines
	\$	2,649.79	Jordan Tax Service	Mercantile Tax
	\$	4,626.61	Jordan Tax Service	LST Collection
	\$	2,200.94	Jordan Tax Service	Business Privilege Tax
	\$	1,251.36	State Police	Fines and Penalties
	\$	156,165.97	Pa Municipal Services	Delinquent Utilities
	\$	46,791.54	Jordan Tax Service	Real Estate Tax
	\$	4,670.16	Keystone Collects	Delinquent Real Estate
	\$	4,968.00	Motorola	Franchise fees
	\$	880.65	Clover (PNC)	Credit Card Sale
	\$	10.00	Vendor Permit	Lemonade Stand
	\$	50.00	Handicap Permit	Handicap Parking Permit
	\$	33,387.59	Jordan Tax Service	Local Earned Income Tax

[Approve/Deny] motion to approve above receipt of June funds Totaling \$275,051.58

### IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of June bills Totaling \$124,637.96

- I. PRESIDENT / BOARD COMMENTS
- II. ADJOURNMENT