AGENDA September 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] motion to approve meeting minutes for August 13, 2024

VII. NEW BUSINESS

- A. [APPROVAL / DENY] motion: Civil Service Commission, Rules & Regulations, Chapter 3-A (3.4), Age & Residency Requirements. Amendment, removing "15 air miles residency requirements" to "no residency requirements" to comply with the new police contract.
- B. [APPROVAL / DENY] motion to look into interviewing other auditor firms for yearly audit
- C. [APPROVAL/ DENY] motion to register Jenifer Bailey to attend one virtual course training in Sept 2024 with PA Training Hub at a cost of \$80 total.
- **D.** [APPROVAL/ DENY] motion to award Contract 2024-03 Stowe Avenue Retaining Wall Replacement- Phase 1 to A. Merante Contracting, Inc. in their bid amount of \$477,455.00.
- E. [APPROVAL/ DENY] motion to adopt Concurring Resolution and a Slums and Blight Remediation Resolution for the demolition grant application.

VIII.	RECEIPTS		
		SOURCE	<u>DESCRIPTION</u>
	\$ 855.05	Creditech	Collection- Delinquent Sewage
	\$ 950.00	Rentals	Rentals
	\$ 4,120.00	Occupancy Permit	Occupancy permits
	\$ 800.00	Municipal Lien Letter	Municipal lien letters
	\$ 200.00	Police Accident Report	Accident Reports
	\$ 30.00	Building Permit	Dumpster permits
	\$ 1,350.00	Handicap Permits	Permits
	\$ 600.00	Street Opening	WVWA Davis Ave
	\$ 1,533.66	Magistrate Fines	June 2024 fines
	\$ 60.00	Misc Revenue	Building Permits, United Code Consultants
	\$ 611.61	Allegheny County	Dui Fines July
	\$ 1,345.47	Jordan Tax Service	Mercantile Tax
	\$ 11,011.72	Jordan Tax Service	Business Privilege Tax
	\$ 4,670.16	Keystone Collects	Delinquent Real Estate
	\$ 272.95	Clover (PNC)	Credit Card Sale
	\$ 111,079.61	Jordan Tax Service	Local Earned Income Tax
	\$ 17,908.98	Franchise Fees	Comcast/Verizon
	\$ 25,169.71	Jordan Tax Service	Real Estate Tax Collections
	\$ 187,806.31	PAMS	Utilities Collections

[Approve/Deny] motion to approve above receipt of July funds Totaling \$740,750.46

IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of July bills Totaling \$102,554.34

- I. PRESIDENT / BOARD COMMENTS
- II. ADJOURNMENT