

AGENDA
November 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
9. COG Meeting

VI. UNFINISHED BUSINESS

- A. **[APPROVAL/ DENY]** motion to approve meeting minutes for October 7&8, 2024

VII. NEW BUSINESS

- A. **[APPROVAL / DENY]** motion: to readvertise for a grant writer
- B. **[APPROVAL / DENY]** motion: Henry Wilson from PNC to speak about Pension Program
- C. **[APPROVAL/ DENY]** motion: to transfer \$450,000.00 from EIT account to General Fund to cover bills for year-end
- D. **[APPROVAL/ DENY]** motion: to accept Merante Change Order No. 1 estimate of \$270,000-\$290,000 for the repair of the recently failed portion of the Stowe Avenue Retaining Wall under Contract 2024-03(Budget Dependent)
- E. **[APPROVAL/ DENY]** motion: to authorize KLH to prepare system modeling and design for the Sto-Rox School GSI project
- F. **[APPROVAL/ DENY]** motion: to adopt Concurring Resolution to submit the ADA Ramps for CDBG Funding in the amount of \$59,640
- G. **[APPROVAL/ DENY]** motion: to adopt a Resolution to submit the Benwood Retaining Wall for 2024 Statewide LSA Grant funding in the amount of \$984,711.23
- H. **[APPROVAL/ DENY]** motion: to adopt a Resolution to submit Stowe Avenue Retaining Wall Phase 2 for 2024 Statewide LSA Grant funding in the amount of \$1,000,000

- I. **[APPROVAL/ DENY]** motion: to authorize KLH to finalize the bidding documents for Act 152 Round 3 and authorize Township Secretary to advertise the legal ads at the Townships expense
- J. **[APPROVAL/ DENY]** motion: to approve A. Liberoni pay request No. 1 in the amount of \$72,491.19 for work completed on Contract 2024-02

VIII. **RECEIPTS**

	<u>SOURCE</u>	<u>DESCRIPTION</u>
\$ 320.67	Creditech	Collection- Delinquent Sewage
\$ 525.00	Rentals	Rentals
\$ 1,790.00	Occupancy Permit	Occupancy permits
\$ 750.00	Municipal Lien Letter	Municipal lien letters
\$ 135.00	Police Accident Report	Accident Reports
\$ 150.00	Handicap Permits	Permits
\$ 285.00	Parking Fines	Parking Fines from Tickets
\$ 2,399.01	Magistrate Fines	Sept 2024 fines
\$ 630.00	Misc Revenue	Building Permits, United Code Consultants
\$ 807.71	Allegheny County	Dui Fines Sept
\$ 3,302.54	Jordan Tax Service	LST Tax Collections
\$ 10,847.65	Keystone Collects	Delinquent Real Estate
\$ 29,448.59	Jordan Tax Service	Local Earned Income Tax
\$ 8,176.07	Jordan Tax Service	Real Estate Tax Collections
\$ 196,350.85	PAMS	Utilities Collections
\$ 2,204.67	Jordan Tax Service	Mercantile Tax Collections
\$ 6,525.00	Reimbursement	Police Detail Reimbursement for paving
\$ 272.95	PNC Merchant	Merchant Deposit from Credit Card Sales
\$ 9,537.27	Interest Earnings	Interest Earnings from Bank Accounts
\$ 705.90	Corporate ACH	Healthcare card settlement
\$ 33,116.08	Comm of PA	Comm of PA
\$ 6,839.35	Corporate ACH	Allegheny Admin 274

[Approve/Deny] motion to approve above receipt of August funds **Totaling \$315,119.31**

IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of August bills Totaling \$91,802.15

I. PRESIDENT / BOARD COMMENTS

II. ADJOURNMENT