

AGENDA
January 13, 2025, 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 December 9& 10, 2024

- VII. **NEW BUSINESS**
 - A. **[APPROVAL / DENY]** motion: to approve A. Merante Contracting, Inc. Pay Request No. 1 in the amount of \$343,451.50 for work completed to date on Contract 2024-03.
 - B. **[APPROVAL / DENY]** motion: to approve A. Merante Contracting, Inc. Change Order No. 1 in the amount of \$309,597.78, with a 150-day time extension to extend the Contract to May 30, 2025.
 - C. **[APPROVAL/ DENY]** motion: to approve Ackenheil Engineers, Inc. Invoice No. 3 in the amount of \$1,500.00
 - D. **[APPROVAL/ DENY]** motion: to discuss Turnley group and keeping them through 2025
 - E. **[APPROVAL/ DENY]** motion: to adopt a Resolution approving the acquisition and subsequent disposition of vacant property

VIII. RECEIPTS

| | <u>SOURCE</u> | <u>DESCRIPTION</u> |
|---------------|------------------------|---|
| \$ 685.70 | Creditech | Collection- Delinquent Sewage |
| \$ 860.00 | Occupancy Permit | Occupancy permits |
| \$ 700.00 | Municipal Lien Letter | Municipal lien letters |
| \$ 90.00 | Police Accident Report | Accident Reports |
| \$ 150.00 | Handicap Permits | Permits |
| \$ 60.00 | Building Permits | Dumpster/Building permits |
| \$ 1,294.82 | Magistrate Fines | Oct 2024 fines |
| \$ 486.00 | Misc Revenue | Columbia Gas 2024 DD Refund |
| \$ 3,550.00 | Street Opening | WVWA Street Opening |
| \$ 4,981.47 | Agh Co Salt Agreement | 2024/2025 Snow Ice Agreement |
| \$ 909.18 | Allegheny County | Dui Fines Nov 2024 |
| \$ 3,049.15 | Keystone Collects | Delinquent Real Estate |
| \$ 34,161.19 | Jordan Tax Service | Local Earned Income Tax |
| \$ 7,388.34 | Jordan Tax Service | Real Estate Tax Collections |
| \$ 100,786.45 | PAMS | Utilities Collections |
| \$ 211.15 | PNC Merchant | Merchant Deposit from Credit Card Sales |
| \$ 31,966.14 | Comm of PA | Comm of PA |
| \$ 5,864.32 | Corporate ACH | Allegheny Admin 274 |
| \$ 35.73 | Corporate ACH | Card Settlement Healthcare |
| \$ 2,691.00 | Corporate ACH | Treasury 310 |
| \$ 2,992.50 | PA-OAG OT | Danet Sept/Oct 2024 Reimbursement |
| \$ 600,000.00 | Deposit | Deposit from EIT Account |

[Approve/Deny] motion to approve above receipt of December 2024 funds **Totaling \$802,913.14**

IX. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of December 2024 bills **Totaling \$858,289.19**

- I. PRESIDENT / BOARD COMMENTS
- II. ADJOURNMENT