

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

JANUARY 2, 2024, 6:45 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON DECEMBER 6, 2023, AT 7:30 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. CITIZEN'S TO BE HEARD
5. CODE ENFORCEMENT OFFICER'S REPORT
6. ENGINEER'S REPORT
7. MAYOR'S/CHIEF OF POLICE REPORT
8. SOLICITOR'S REPORT
9. COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

10. MOTION TO ADOPT RESOLUTION NO. 2024-001, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF DECEMBER 2023.
11. MOTION TO ADOPT RESOLUTION NO. 2024-002, A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, PENNSYLVANIA, FIXING THE SALARIES AND REMUNERATION FOR MAYOR, COUNCIL MEMBERS, TAX COLLECTOR AND APPOINTED OFFICERS, ESTABLISHING THE AMOUNT OF BOND FOR OFFICERS AND EMPLOYEES; AND FIXING THE RATE OF COMPENSATION FOR LABOR, FOR THE PERIOD FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024.
12. MOTION TO ACCEPT THE RESIGNATION OF CHRISTOPHER ADAMS, EFFECTIVE JANUARY 5, 2024.
13. MOTION TO AUTHORIZE THE SOLICITOR TO PREPARE AND SEND LETTER TO PENNSYLVANIA UTILITY COMMISSION OPPOSING PROPOSED SEWER RATE INCREASE FROM PENNSYLVANIA AMERICAN WATER COMPANY.
14. MOTION TO ACCEPT THE 60 MONTH LEASE PROPOSAL FROM AXON ENTERPRISE INC., UNDER Sourcwell Contract #010720-AXN IN THE AMOUNT OF \$24,469.20 (POLICE CAR CAMERAS), AND RATIFY YEARLY PAYMENT OF \$4,893.76.

15. MOTION TO ACCEPT THE 2024 VIGILANT HOSE COMPANY NO. 1 OFFICERS, TRUSTEES AND DIRECTORS.
16. MOTION TO RATIFY PAYMENT TO VIGILANT HOSE CO. 1 FOR ADDITIONAL \$25.00 CHRISTMAS TREE DONATION.
17. MOTION TO RATIFY PAYMENT TO EL GRANDE INDUSTRIES INC. IN THE AMOUNT OF \$34,478.73 FOR 2023 PAVING OF DOVER STREET AND DOVER ALLEY AS RECOMMENDED BY DON GLENN ENGINEERING.
18. MOTION TO RATIFY PAYMENT TO EL GRANDE INDUSTRIES INC. IN THE AMOUNT OF \$75,279.42 FOR 2023 PAVING OF BARKLEY ROAD, PORTION OF COVE AND SPRING ALLEY AS RECOMMENDED BY DON GLENN ENGINEERING.
19. MOTION TO RATIFY PAYMENT OF CD 48 IN THE AMOUNT OF \$27,570.00 AND BOROUGH LOCAL SHARE FOR PAVING OF BLOCK ALLEY TO EL GRANDE INDUSTRIES INC. IN THE AMOUNT OF \$7,478.00 AS RECOMMENDED BY DON GLENN ENGINEERING.
20. MOTION TO RATIFY CONSENT FOR RIGHT OF ENTRY ON TO PARCEL ID PARCEL ID 383-G-317-0-1 BY PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF THE MINES TO PERFORM RECLAMATION WORK.
21. MOTION TO RATIFY PAYMENT TO KUSH KUSTOMS FOR MAINTENANCE REPAIRS TO THE SPARTAN FROM THE FIRE FUND IN THE AMOUNT OF \$1,477.00.
22. MOTION TO RATIFY PAYMENT TO STEEL RIVERS COUNCIL OF GOVERNMENTS FOR LOCAL BOROUGH SHARE OF THE 2021-GEDTF-050 BLIGHT REMEDIATION IN THE AMOUNT OF \$7,325.00 AS RECOMMENDED BY DON GLENN ENGINEERING.
23. MOTION TO RATIFY PART TIME POLICE ADVERTISEMENT.
24. MOTION TO MAKE APPLICATION TO COMMUNITY BENEFIT TRUST IN THE AMOUNT OF \$200,000.00, FOR FLOORING AND UPGRADES AT THE RECREATION CENTER AND ADDITIONAL INFRASTRUCTURE THROUGHOUT THE BOROUGH.
25. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF DECEMBER 2023.
26. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR DECEMBER 2023 AS PRESENTED.
27. MOTION TO ADJOURN.