

**JUNE 5, 2024**

**PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL**

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON MAY 1, 2024 AT 7:30 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. RECOGNITION GLAD SCHOLARSHIP RECEIPT MICHAEL MIHALSKI
5. COMMENTS FROM CITIZENS
6. CODE ENFORCEMENT OFFICER'S REPORT
7. CHIEF OF POLICE'S REPORT
8. ENGINEER'S REPORT
9. MAYOR'S REPORT
10. SOLICITOR'S REPORT
11. COUNCIL COMMITTEE REPORTS

**NEW BUSINESS:**

12. MOTION TO ADOPT RESOLUTION NO.# 2024-015, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF MAY, 2024.
13. MOTION TO ACCEPT AND RATIFY THE 2023 AUDIT, FINANCIAL STATEMENTS AND LEGAL ADVERTISEMENTS BY MARK TURNLEY CPA.
14. MOTION TO EXERCISE THE SECOND OPTION YEAR EXTENDING THE TERM OF THE ROCK SALT CONTRACT WITH CARGILL FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025.
15. MOTION TO MAKE APPLICATION TO THE COMMUNITY BENEFIT TRUST FOR FUND REALLOCATION FOR KUBOTA KX040 FROM PV 01-2024 RECREATION UPGRADES IN THE AMOUNT OF \$78,138.40.
16. MOTION TO RATIFY PAYMENT TO 1<sup>ST</sup> OUT SPECIALITY FOR THE AIR BOTTLE FILL STATION SERVICE AND ANNUAL TESTING FROM THE FIRE FUND IN THE AMOUNT OF \$1,298.04.

17. MOTION TO RATIFY PAYMENT TO HOWELL RESCUE SYSTEMS, INC. IN THE AMOUNT OF \$1,375.00, FROM THE FIRE FUND FOR PREVENTATIVE MAINTENANCE ON THE EXTRA PUMP.
18. MOTION TO RATIFY PAYMENT TO HOWELL RESCUE SYSTEMS, INC. IN THE AMOUNT OF \$2,114.15. FROM THE FIRE FUND FOR THE CYLINDER STRAP.
19. MOTION TO AUTHORIZE PAYMENT TO KUSH KUSTOMS IN THE AMOUNT OF \$5,836.00 FOR TIRES FOR THE 2016 SPARTAN FROM THE FIRE FUND.
20. MOTION TO HIRE SEASONAL EMPLOYEE MICHAEL BAVERNFEIND JR., STARTING JUNE 3, 2024 AT \$10.00 PER HOUR.
21. MOTION TO HIRE SEASONAL EMPLOYEE NATHAN BETZNER, STARTING JUNE 3, 2024 AT \$10.00 PER HOUR.
22. MOTION TO HIRE SEASONAL EMPLOYEE JORDAN HALE STARTING JUNE 3, 2024 AT \$10.00 PER HOUR.
23. MOTION TO HIRE SEASONAL EMPLOYEE BRODIE MAKSIN STARTING JUNE 3, 2024 AT \$10.00 PER HOUR.
24. MOTION TO AUTHORIZE DONATION IN THE AMOUNT OF \$350.00 TO THE PLUS ONE FOUNDATION FOR SCHOOL BOOK BAGS AND SUPPLIES.
25. MOTION TO AUTHORIZE ADDITIONAL STREETS FOR PAVING BY EL GRANDE IN THE AMOUNT OF \$149,007.00 WITH PRICING FROM THE ORIGINAL 2023 BID.
26. MOTION TO RATIFY AND AUTHORIZE BOROUGH MANAGER, MALISA MIGLIORI TO SUBMIT A GRANT APPLICATION THROUGH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT THROUGH THE MON VALLEY PUBLIC HEALTH & WELFARE FUND FOR A NEW SEAGRAVE RESCUE TRUCK IN THE AMOUNT OF \$980,000.00 ON BEHALF OF VIGILANT HOSE CO. #1.
27. MOTION TO AUTHORIZE PURCHASE OF A SURE TRAC 14' TRAILER FROM BEST CHOICE TRAILERS NOT TO EXCEED \$8,900.00.
28. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF MAY, 2024.
29. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR MAY, 2024 AS PRESENTED.
30. MOTION TO ADJOURN.

