

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

MARCH 6, 2024 AT 7:30 P.M.

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

NEW BUSINESS:

11. MOTION TO ADOPT RESOLUTION NO. 2024-004, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF FEBRUARY 2024.
12. MOTION TO RATIFY PAYMENT TO FLASHOVER FIRE APPARATUS & EQUIPMENT CO. IN THE AMOUNT OF \$1,532.32 FROM THE FIRE FUND FOR REPLACEMENT GAGES FOR THE 1995 MACK TRUCK.
13. MOTION TO AUTHORIZE THE PURCHASE OF TWO ADDITIONAL BODY CAMERAS FROM AXON ENTERPRISE, INC. UNDER THE SOURCEWELL CONTRACT PRICING IN THE AMOUNT OF \$6,717.20.
14. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF FEBRUARY, 2024.
15. MOTION TO ACCEPT THE MONTHLY REPORTS FOR FEBRUARY 2024 AS PRESENTED.

16. MOTION TO ADOPT RESOLUTION #2024-005, AUTHORIZING GLENN ENGINEERING TO MAKE APPLICATION FOR THE RECREATION CENTER RENOVATIONS THROUGH GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT IN THE AMOUNT OF \$215,806.50 AND A LOCAL MATCH OF \$38,083.50.
17. MOTION TO RATIFY RESOLUTION# 2024-006, AUTHORIZING THE SALE OF THE 2019 FORD EXPLORER POLICE CAR TO THE CITY OF MCKEESPORT IN THE AMOUNT OF \$25,000.00.
18. MOTION TO ADOPT RESOLUTION# 2024-007. A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, PENNSYLVANIA FOR THE ACT 537 SEWAGE FACILITIES PLAN REVISION, AS RECOMMENDED BY DON GLENN ENGINEERING.
19. MOTION TO ADOPT RESOLUTION #2024-008, AUTHORIZING GLENN ENGINEERING TO MAKE APPLICATION FOR THE PUBLIC SAFETY BUILDING AND LAND ACQUISITION THROUGH THE AMERICAN RESCUE PLAN ACT GRANT IN THE AMOUNT \$2,000,000.00.
20. MOTION TO AUTHORIZE ELVIS ELECTRIC TO INSTALL CAMERA, SENSOR AND RECEPTACLE AT THE RECREATION CENTER IN THE AMOUNT OF \$2,045.00.
21. MOTION TO AUTHORIZE PAYMENT TO KD COMFORT SYSTEMS LLC, FOR MAINTENANCE KITS, BOILER CHECK AND FLUSH IN THE AMOUNT OF \$680.00 FROM THE FIRE FUND.
22. MOTION TO ADJOURN.