

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

SEPTEMBER 6, 2023 @ 7:30 P.M. REGULAR MEETING

1. ROLL CALL
2. APPROVE MINUTES FOR THE REGULAR MEETING ON AUGUST 2, 2023 AT 7:30 P.M. AND CONDEMNATION HEARING TRANSCRIPT FOR AUGUST 2, 2023 AT 7:00 P.M.
3. EXECUTIVE SESSION WAS THIS EVENING TO DISCUSS LEGAL 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

NEW BUSINESS:

11. MOTION TO ADOPT RESOLUTION NO. 2023-019, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF AUGUST 2023.
12. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF AUGUST 2023.
13. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR AUGUST 2023 AS PRESENTED.
14. MOTION TO RATIFY THE FILING OF CDBG 50 PRE-APPLICATIONS WITH STEEL RIVERS COUNCIL OF GOVERNMENT BY GLENN ENGINEERING FOR, STREET RECONSTRUCTION OF BLOCK ALLEY-BRUSHTON TO CROSSLAND, CROSSLAND AVENUE- MYER TO PORT VUE AVENUE AND HUBER AVENUE FROM CHONTOS TO HARRIS STREET AND DEMOLITION OF 1817 TRIMBLE AVENUE, 1719 AND 1721 JOHNSON STREET AND 1611 NEW YORK AVENUE.
15. MOTION TO ACCEPT PROPOSAL FROM EVERLINE COATINGS IN THE AMOUNT OF \$3,175.00 TO DOUBLE SEAL COAT AND LINE COURT AREA FOR PICKLE BALL.

16. MOTION TO APPROVE THE 2023 POLICE RATES FROM C&D TOWING SERVICE FOR TOWING AND STORAGE.
17. MOTION TO APPOINT ROBERT BETTERS AS AN ALTERNATE FOR THE CODE ENFORCEMENT APPEAL BOARD.
18. MOTION TO AUTHORIZE RESOLUTION# 2023-021 THE SALE OF THE 2014 REEVES TAR KETTLE, 2 MODEL NO. R150 WITH TRAILER ELECTIC BRAKES, TO EL ELGRANDE INDUSTRIES IN THE AMOUNT OF \$1,995.00.
19. MOTION TO ADOPT RESOLUTION NO. 2023-022, A RESOLUTION OF THE BOROUGH OF PORT VUE, DECLARING THE WEEK OF SEPTEMBER 17TH THROUGH SEPTEMBER 23RD, AS CHILD PASSENGER SAFETY WEEK 2023.
20. MOTION TO AUTHORIZE DON GLENN ENGINEERING TO MAKE APPLICATION TO THE LOCAL SHARE ACCOUNT GRANT PROGRAM FOR FIRE EQUIPMENT IN THE AMOUNT OF \$674,660.00 AND BOROUGH SHARE OF \$116,012.00.
21. MOTION TO AUTHORIZE DON GLENN ENGINEERING TO MAKE APPLICATION TO THE LOCAL SHARE ACCOUNT GRANT PROGRAM FOR PUBLIC WORKS EQUIPMENT IN THE AMOUNT OF \$255,393.00 AND BOROUGH SHARE OF \$43,874.00.
22. MOTION TO RATIFY PAYMENT TO PENN SERVICE SCOTTDALÉ FOR FIRE SQUAD REPAIRS IN THE AMOUNT OF \$1,125.43 FROM THE FIRE FUND.
23. MOTION TO ACCEPT THE POLICE AND NON-UNIFORMED COMPLIANCE AUDIT FOR YEARS 2018-2022 AND TO RETURN \$3,041.00 FROM THE POLICE PENSION FUND IN EXCESS STATE AID AS RECOMMENDED.
24. MOTION TO READVERTISE THE TURF MACHINE AND GOLF SIMULATOR FOR THE LOCAL SHARE ACCOUNT GRANT PROGRAM.
25. MOTION TO ADVERTISE AN ORDINANCE ESTABLISHING ONE WAY ON ELMWOOD AVENUE FROM WASHINGTON TO ROMINE AVENUE IN A NORTHERLY DIRECTION OF TRAVEL.
26. MOTION TO APPROVE AND RATIFY THE SUBDIVISION OF LOT #2, TORTORICE PLAN OF LOTS AS RECOMMENDED BY DON GLENN ENGINEERING AND THE PLANNING COMMISSION.
27. MOTION TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE FOR THE DISCIPLINE FOR EMPLOYEE #0249.
28. MOTION TO APPROVE THE LAST CHANCE AGREEMENT WITH EMPLOYEE# 0249.

29. MOTION TO AMEND RESOLUTION # 2023-016 COMPENSATION TO #2023-018.
30. MOTION TO RATIFY THE COMPUTER BACK UP SOFTWARE FOR THE POLICE DEPARTMENT FROM SHILOH SERVICES IN THE AMOUNT OF \$1,095.00.
31. MOTION TO ACCEPT PROPOSAL FOR REPLACEMENT OF THE TAX PERSONAL COMPUTER AND WINDOWS 11 FROM SHILOH SERVICES IN THE AMOUNT OF \$885.00.
32. MOTION TO ACCEPT PROPOSAL FROM SHILOH SERVICES FOR THE ADMINISTRATION NEW SERVER, EXTERNAL STORAGE AND WINDOWS LICENSING IN THE AMOUNT OF \$9,365.00.
33. MOTION TO ACCEPT PROPOSAL FROM AVAYA/ADVENT FOR RING CENTRAL TELEPHONE SERVICE AND NEW TELEPHONES FOR ADMINISTRATION AND POLICE DEPARTMENT IN THE AMOUNT OF \$150.00 PER MONTH FOR TWO YEARS AND \$50.00 PER MONTH FOR 24/7 SERVICE, TRAINING AND MAINTENANCE.
34. MOTION TO AMEND FEE SCHEDULE RESOLUTION# 2023-020, TO INCLUDE ALL RENTAL REGISTRATION FEES.
35. MOTION TO PROCEED WITH CODE ENFORCEMENT APPEAL BOARD HEARINGS FOR THE PROPERTIES: 1889 ROMINE AVENUE, 1204 WASHINGTON BOULEVARD and 201 LIBERTY WAY.
36. MOTION TO ADJOURN.