

AGENDA – MEETING PROCEDURES

TUESDAY, JANUARY 13, 2026

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____ Ms. Lang _____ Ms. Cunic _____
Ms. Hood _____ Mr. Evans _____ Ms. Schaffer _____
Vacant _____ Mayor Henkel _____
Solicitor Garvin _____ Engineer Mincin _____

3. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

4. CALLING FOR BIDS

5. COMMENTS FROM CITIZENS (6 minutes each)

6. CORRESPONDENCE

7. APPOINTMENT TO VACANT SEAT ON COUNCIL

Motion to adopt Resolution 1 of 2026 to appoint _____ as a member of Council for the Borough of Braddock Hills with a term to expire January 1, 2028.

8. COMMITTEE AND DELEGATE APPOINTMENTS

- A. FINANCE
- B. ZONING & ORDINANCES
- C. COMMUNITY EVENTS
- D. BUILDING & BOROUGH PROPERTIES
- E. PUBLIC SAFETY
- F. PUBLIC WORKS
- G. HEALTH & SANITATION

8. MOTION TO APPOINT _____ AS OFFICIAL
STEEL RIVERS COG REPRESENTATIVE, AND _____
AS ALTERNATE REPRESENTATIVE.
9. MOTION TO APPOINT _____ AS OFFICIAL
ALLEGHENY COUNTY BOROUGH ASSOCIATION
REPRESENTATIVE
10. MOTION TO APPOINT _____ AS OFFICIAL
ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION
COMMISSION REPRESENTATIVE, AND _____
AS ALTERNATE REPRESENTATIVE.
11. MOTION TO APPOINT _____ AS OFFICIAL **TRI-**
COG LAND BANK REPRESENTATIVE, AND _____
AS ALTERNATE REPRESENTATIVE.

9. **REPORT OF BOROUGH COMMITTEES**

A. **FINANCE**

B. **PUBLIC SAFETY**

Motion to ratify phone vote of December 22, 2025 to submit first installment to Swissvale-Braddock Hills Regional Police Department in the amount of \$200,000.00 with an additional amount of \$100,000.00 to be paid prior to end of February.

C. **ZONING & ORDINANCES**

D. **COMMUNITY EVENTS**

E. **HEALTH & SANITATION**

F. BUILDINGS & BOROUGH PROPERTY

Motion to accept quote from D'Arrigo Landscaping in the amount of \$4,700 to dig a trench and backfill for electrical connection from borough sign to building

G. PUBLIC WORKS

10. REPORT OF BOROUGH OFFICERS

A. MAYOR – K. HENKEL

B. SOLICITOR – R. GARVIN

C. ENGINEER – T. MINCIN

11. REPORT OF COUNCIL OF GOVERNMENTS: T. EVANS

12. REPORT OF ALLEGHENY COUNTY BOROUGH ASSOCIATION: C. SCHAFFER

13. REPORT OF S-BH REGIONAL POLICE DEPARTMENT: C. SCHAFFER

14. UNFINISHED BUSINESS

15. NEW BUSINESS

**16. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED
(all ayes vote)**

17. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS

18. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR