

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 Ed Mohan 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

- A. MOTION TO APPOINT _____ AS OFFICIAL
STEEL RIVERS COG REPRESENTATIVE, AND _____
AS ALTERNATE REPRESENTATIVE.
- B. MOTION TO APPOINT _____ AS OFFICIAL
ALLEGHENY COUNTY BOROUGHS ASSOCIATION
REPRESENTATIVE
- C. MOTION TO APPOINT _____ AS OFFICIAL
ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION
COMMISSION REPRESENTATIVE, AND _____
AS ALTERNATE REPRESENTATIVE.
- D. 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

12. REPORT OF ALLEGHENY COUNTY BOROUGH ASSOCIATION

13. REPORT OF SWISSVALE-BRADDOCK HILLS REGIONAL POLICE

14. UNFINISHED BUSINESS

15. NEW BUSINESS

Ms. Sorrentino asked for motions to amend the agenda and to apply for the 2026 TAN loan.

Motion to amend agenda to include the application for a TAN loan.

Motion to apply for a TAN loan with First National Bank in the amount of \$125,000.00 at 4.99% interest.

**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