AGENDA – MEETING PROCEDURES TUESDAY, SEPTEMBER 9, 2025

1.	PLEDGE OF ALLEGIANCE
2.	CALLING OF THE ROLL
	Ms. Bolton Ms. Kvorjak Ms. Schaffer Ms. Lang Mr. Mohan Mr. Ursiny Mr. Evans Mayor Brown 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.	REPORT OF BOROUGH COMMITTEES
	A. <u>FINANCE – CHAIRPERSON BOLTON</u>
	B. PUBLIC SAFETY 1) Motion to appoint to serve on the Braddock Hills-Swissvale Police Board of Directors.
	C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK
	D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>

E. <u>HEALTH & SANITATION – CHAIRPERSON LANG</u>

F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

G. PUBLIC WORKS - CHAIRPERSON MOHAN

- 1) Motion to adopt Resolution 5 of 2025 to authorize the submission of an application for a \$500,000.00 Community Development Block Grant for improvements, replacements and/or evaluations related to the municipal building
- 2) Motion to accept the bid for rock salt from Compass Minerals America, Inc. through South Hills Area Council of Governments for the amounts of \$84.00 to \$88.32 per ton, dependent on size of order, for the period through June 30, 2026
- 3) Motion to ratify phone vote on August 13, 2025 to accept the change order from Verardi Landscapes in the amount of \$6,260.00 for additional basin repairs along Garfield Avenue and Park Avenue. This amount will bring the total cost to \$87,337.00 and this project is paid with ARPA (American Rescue Plan Act) grant money
- 4) Motion to accept resignation from Anthony Crystol as laborer of public works department effective September 15, 2025
- 5) Motion to advertise the position of laborer for Public Works department

8. REPORT OF BOROUGH OFFICERS

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. ENGINEER
- 9. REPORT OF COUNCIL OF GOVERNMENTS: DELEGATE EVANS
- 10. REPORT OF ALLEGHENY COUNTY BOROUGHS ASSOCIATION: DELEGATE SCHAFFER

11. UNFINISHED BUSINESS

- 12. NEW BUSINESS
 - 1) Motion to accept the resignation from Councilman Michael Ursiny effective September 9, 2025.
- 13. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED (all ayes vote)
- 14. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS
- 15. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR