

**Borough of Munhall  
Regular Council Meeting Agenda  
Council Chambers, 1<sup>st</sup> Floor,  
1 Raymond Bodnar Way, Munhall, PA 15120  
January 17, 2023 - 7:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call:**
- IV. Report(s):**

**President's Report**

**Mayor's Report**

**Solicitor**

**Borough Engineer**

**Sewer Authority**

\*Department reports are on file in the Borough Manager's Office

**V. Approve Meeting Minutes**

- December 20, 2022 Council Meeting

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

**VI. Speaker(s):**

**VII. Public Comments on Items for Consideration:**

**NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL**

- COMMENTS WILL BE LIMITED TO THREE MINUTES
- MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.

**VIII. Items for consideration:**

1. Motion to pay bills for the period December 1, 2022 through December 31, 2022, summarized as follows:

Administration	\$ 21,301.20
Police:	\$ 72,242.45
Fire:	\$ 25,444.03
Health & Sanitation:	\$ 22,954.03
Public Works:	\$ 26,739.91

Recreation:	\$ 2,574.63
Debit Services:	\$1,441,281.46
Miscellaneous:	\$ 466,562.73
<b>TOTAL:</b>	<b>\$2,079,100.44</b>

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

2. Motion to approve Payroll for the periods ending:

2022: December 3	\$ 129,558.29
December 17	\$ 130,992.72
<b>TOTAL:</b>	<b>\$ 260,551.01</b>

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

3. Motion to appoint a member to the Munhall Sanitary Sewer Municipal Authority.

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

4. Motion approve "PJ" Ostrowski and David Smoley as Deputy Chiefs of the Munhall Fire Department.

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

5. Motion to approve electronic payment of recurring utility bills by the Borough Manager.

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

6. Motion to approve pay request #2 (final) for Contract 2022-01, to J Caruso for the Raymond Bodnar Way paving project in the amount of \$38,556.20

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

7. Motion to approve the purchase of Planit Software for the police department with an initial cost of \$4,500 and an annual cost of \$2,500.

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

**IX. Public Comments**

**X. Additional Items**

**XI. Adjournment**

**Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_**