

**Borough of Munhall
Regular Council Meeting Agenda
Council Chambers, 1st Floor,
1 Raymond Bodnar Way, Munhall, PA 15120
April 18, 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**
 - March 21, 2023 Council Meeting

Motion: _____; **Second:** _____; **Vote:** _____

- V. Speaker(s):**

- VI. 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.

- VII. Items for consideration:**

- 1. Motion to pay bills for the period March 1, 2023 through March 31, 2023, summarized as follows:

Administration	\$ 54,550.22
Police:	\$ 63,448.75
Fire:	\$ 24,595.84
Public Safety:	\$ 2,644.06
Health & Sanitation:	\$ 28,456.57

Public Works:	\$ 157,463.42
Recreation:	\$ 9,861.99
Debit Services:	\$ 821.21
Insurance/Bene	\$ 22,622.00
Other	\$ 1,151.67
TOTAL:	\$ 365,615.73

Motion: _____; Second: _____; Vote: _____

2. Motion to approve Payroll for the periods ending:

2023: February 25	\$ 143,451.95
March 11	\$ 146,374.62
March 25	\$ 140,850.09
TOTAL:	\$ 430,676.66

Motion: _____; Second: _____; Vote: _____

3. Motion to approve the contract between the Borough of Munahll and Seth Abrams, Borough Manager through January 2, 2024.

Motion: _____; Second: _____; Vote: _____

4. Motion to approve the hiring of Robert Ackerman effective April 3, 2023 as a FT Public Works employee in accordance with the CBA for public works.

Motion: _____; Second: _____; Vote: _____

5. Motion to approve the refuse agreement between the Borough of Munhall and Munhall Homestead housing Association.

Motion: _____; Second: _____; Vote: _____

6. Motion to approve and authorize the appropriate Borough officers to execute a Joinder and Consent to the Right-of-Entry License and Release between Munhall Sanitary Sewer Municipal Authority and ALCOSAN, relating to three ALCOSAN Points of Connection referenced as M-44, M-45, and M-49, each in the form presented to this Council, in support of the transfer by the Authority to ALCOSAN of certain intermunicipal trunk sewer lines and associated manholes in furtherance of the regional Clean Water Plan and consistent with the existing Z Agreement between the Borough and ALCOSAN.

Motion: _____; **Second:** _____; **Vote:** _____

7. Motion to approve the renewal of the contract between the Borough and Commonwealth Consulting Partners for grant writing and processing services and engagement for the period of April 2023-March 2024 and an annual fee of \$25,350.

Motion: _____; **Second:** _____; **Vote:** _____

8. Motion to approve the resolution designating Hatch Engineering as the design professional for DCNR contract BRC-PRD-25-75, also known as the Trautman and Vine Streets. playground rehabilitation project.

Motion: _____; **Second:** _____; **Vote:** _____

9. Motion to approve the appropriation of up to \$140,000 from the Police Forfeiture Fund to purchase 2 additional police vehicles and the upfit costs for an additional vehicle if the USDA grant request is awarded through the COSTARS purchasing agreement.

Motion: _____; **Second:** _____; **Vote:** _____

VIII. Public Comments

IX. Additional Items

X. Adjournment

Motion: _____; **Second:** _____; **Vote:** _____