

**Borough of Munhall
Regular Council Meeting Agenda
Council Chambers, 1st Floor,
1 Raymond Bodnar Way, Munhall, PA 15120
September 19, 2023 - 7:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Report(s):**
 - President's Report**
 - Mayor's Report**
 - Solicitor's Report**
 - Manager's presentation of Minimum Municipal Obligation (MMO)**
- IV. Approve Meeting Minutes**
 - August 15, 2023

Motion: _____; Second: _____; Vote: _____

- V. Speaker(s):**
 - Michael, Eagle Scout Project

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.**
- **PUBLIC COMMENTS ARE NOT PERMITTED WHILE ITEMS ARE UNDER DELIBERATION OR BEING VOTED ON.**

VII. Items for consideration:

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

Administration	\$ 48,739.57
Police:	\$230,604.10
Fire:	\$ 94,630.26
Public Safety:	\$ 1,264.03
Health & Sanitation:	\$ 33,538.99

Public Works:	\$171,930.96
Recreation:	\$162,308.67
Debit Services:	\$ 821.21
Insurance/Bene	\$ 3,000.00
Other	\$ -----
TOTAL:	\$ 746,837.79

*Police department includes delivery of 3 police vehicles \$163,000

*Fire Department includes \$65,000 donation to their truck fund

*Public Works includes Salt payments of \$128,000

*Recreation includes playground equipment expenses \$156,000

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

2. Motion to approve Payroll for the periods ending:

2023: July 29	\$ 147,793.65
August 12	\$ 142,183.30
August 26	\$ 150,002.77
TOTAL:	\$ 439,979.72

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

3. Ratification of telephone votes:

a. Approve sale of the Borough's old woodchipper to South Versailles Township in the amount of \$2,000.

b. Approve the application to the Keystone Communities Grant for \$100,000 for the Main St. reconstruction project.

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

4. Approve the Memorandum of Understanding between the Borough and the Steel Valley School District for School Resource Officers.

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

5. Approve the placement of ADA parking in front of 244 W. Larkspur St. and 707 E 17th St.

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

6. Approve a resolution appointing 2 individuals as delegates to the Southern Tax Collection Commission of Allegheny County.

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

7. Approve the concurring resolution to apply to the Redevelopment Authority of Allegheny County for \$500,000 and authorizing the Borough Manager to serve as the authorized official to file all applications and documents on behalf of the Borough.

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

8. Approve a supplemental appropriation of \$1,000 as a donation to Munhall CARES for the September Market Nights Community Event.

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

9. Approve the Borough Manager to act on behalf of the Borough to liquidate all stocks of Sun Life Insurance and deposit the proceeds into the Borough's reserve (rainy day) fund.

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

10. Approve the application of Munhall Cares to Allegheny County for a Small Games of Chance license.

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

11. Authorize the Manager to place Ford Explorers with VINs ending in 7268 and 9802 on Municibid for sale.

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

VIII. Public Comments

IX. Additional Items

X. Adjournment

Motion: _____; Second: _____; Vote: _____