

**Borough of Munhall
Regular Council Meeting Agenda
Council Chambers, 1st Floor,
1 Raymond Bodnar Way, Munhall, PA 15120
November 21, 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's Report**

- V. Approve Meeting Minutes**
 - October 17, 2023

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

- VIII. Items for consideration:**

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

Administration	\$ 65,671.67
Police:	\$ 121,235.11
Fire:	\$ 70,776.40
Public Safety:	\$ 1,769.78
Health & Sanitation:	\$ 67,841.56
Public Works:	\$ 71,143.47

Recreation:	\$ 81,942.53
Debit Services:	\$304,824.39
Insurance/Bene	\$387,036.45
Other	\$ 55.00
TOTAL:	\$1,172,296.36

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

2. Motion to approve Payroll for the periods ending:

2023: October 7	\$ 151,773.44
October 21	\$ 148,546.93
TOTAL:	\$ 300,320.37

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

3. Ratification of telephone votes:
 a. Appointment of KLH Engineers as the Borough Engineer of Record.
 Vote 4-3 approve KLH on 10/25/2023.

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

4. Approve the concurring resolution to apply to the Commonwealth Financing Authority in the amount of \$824,000 for the Main Street Business Corridor Improvements 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:** _____

5. Approve the MOU between the Borough and the Munhall Police Union.

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

6. Approve the resolution for land development allowing the Steel Valley School District to be served by sewer tap ins and a sewer extension as reviewed by the Munhall Sanitary Sewer Municipal Authority and the BCO/Zoning officer.

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

7. Approve an ADA parking spaces at:

- a. 529 E 9th Ave.
- b. 177 W Larkspur St.
- c. 122 E 18th Ave #1

upon the recommendation of the Chief of Police.

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

8. Approve the payment of the 2023 Tax Anticipation Note (TAN) on November 30, 2023 in the amount of \$1,296,199.26.

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

9. Approve the sale of the Ford Explorer, VIN ending in 9802 to the highest bidder from Municibid for the auction completed on 21 October 2023.

Buyer: _____ Sales price: \$ _____

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

10. Approve the sale of 2 conference telephones placed on Municibid for the auction completed on 17 October 2023. Buyer: Sunbury Municipal Authority. Sales price: \$100.00

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

11. Approve the purchase of a 2023 Ford F-550 4x4 DRW Chassis and dump body upfit from Woltz & Wind Ford/Stephenson Equipment at a purchase price of \$110,851.23 with COSTARS pricing, and authorizing the Borough Manager to complete all paperwork necessary for the purchase of said vehicle.

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

IX. Public Comments

X. Additional Items

- a. Announcement of Budget Public Hearings: December 11 and 12, 2023. Both hearings will occur at 7:00 pm in Council Chambers. The budget will be available for review in the Administrative Offices and on the Borough website by November 29, 2023.

XI. Adjourn to Executive Session: Personnel discussion

Motion: _____; **Second:** _____; **Vote:** _____
_____start; _____end

XII. Adjournment

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