

**Borough of Munhall
Regular Council Meeting Agenda
Council Chambers, 1st Floor,
1 Raymond Bodnar Way, Munhall, PA 15120
March 19, 2024 - 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**
 - February 20, 2024

Motion: _____; Second: _____; Vote: _____

- VI. Registered Presentation(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 February 1, 2024 through February 29, 2024, summarized as follows:

Administration	\$ 49,536.76
Police:	\$ 57,194.93
Fire:	\$ 47,848.27
Public Safety:	\$ - 13.20
Health & Sanitation:	\$ 22,556.22
Public Works:	\$ 74,724.33

Recreation:	\$	13,873.73
Debit Services:	\$	886.80
Insurance/Bene	\$	0.00
Other	\$	0.00
TOTAL:	\$	266,607.84

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

2. Motion to approve Payroll for the periods ending:

2024: January 27	\$	140,147.98
2024: February 10	\$	133,764.44
2024: February 24	\$	152,385.46
TOTAL:	\$	426,297.88

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

3. Approve the contract between Public Partners and the Borough to conduct a recruitment process for the borough manager position at a cost not to exceed \$5,000.

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

4. Motion to approve the lot consolidation plan for the Steel Valley School District, consolidating 132-M-30, 181-K-25, 181-N-100, 181-E-275, and 181-E-190 into a single parcel as approved by the Planning Commission on 12 March 2024.

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

5. Motion to approve MOU between the Borough and Teamsters 205 to allow for one-time terminal benefits for the retirement of an employee.

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

6. Motion to approve the appointment of Bill McCarthy and Russ Firestone to the Planning Commission for terms to expire 12/31/2025.

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

7. Motion to approve the appointment of _____ to the Sewer Authority Board for term to expire 12/31/2029.

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

IX. Public Comments on non-agenda items:

X. Additional Items:

1. Letters of support
2. Champions needed for projects

XI. Adjourn to Executive Session (if needed) and Adjournment

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

_____start; _____end (if needed)