

PLEASE MUTE MOBILE PHONES

**MUNICIPALITY OF MONROEVILLE
CITIZENS' NIGHT
APRIL 4, 2017**

PLEDGE OF ALLEGIANCE

MAYOR

CITIZENS' REMARKS AND COMMENTS

CLOSE CITIZENS NIGHT MEETING

**MUNICIPALITY OF MONROEVILLE
AGENDA SETTING MEETING
APRIL 4, 2017 (AFTER CITIZENS' NIGHT)**

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

**PROPOSED AGENDA
MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
APRIL 11, 2017, 7:00 P.M.**

PROCLAMATION – Power Talk 21 (MADD)

INTRODUCTION OF NEW EMPLOYEES

APPROVAL OF MINUTES -
(*submitted for approval)

- * Citizens' Night Meeting of March 9, 2017
- * Council Work Session of March 9, 2017
- * Regular Council Meeting of March 14, 2017

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2017</u>	<u>2016</u>
List of Bills for March	\$ 602,596.11	\$1,010,762.75
List of Payroll for March	\$ 884,093.76	\$ 854,451.04

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES – See Attached (blue).

Vacancies exist on some of the Boards, Commissions and Authorities. *See attached list.*

BIDS AND PROPOSALS (white)

1. 2017 Paving Program, 17-02-PAV
2. 2017 Fog Sealing & Crack Sealing Program, 17-03-FSCS
3. 2017 Commodity Bids

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 16-3-SUB
Day Automotive Group

Applicant is requesting Final Subdivision approval for the consolidation of Parcels 1243-E-83, 1243-E-131 and 1243-E-138 to create Parcel A, totaling 1.15 acres. The property is located at 1717 Golden Mile Highway in the C-2 Business Commercial Zoning District.

2. 16-6-ST
Day Automotive Group

Applicant is requesting Site Plan approval to construct an 820 square foot addition to the existing building for offices and associated site amenities. The property is located at 1717 Golden Mile Highway in the C-2 Business Commercial Zoning District.

3. 17-4-ST
Forbes Regional Hospital

Applicant is requesting Site Plan Approval to construct a 13,093 square foot addition on the eastern side of the hospital for Perioperative Services and a 1,382 square foot addition on the western side of the hospital for a new egress stair tower. The property is located at 2570 Haymaker Road in the L, Special Use Zoning District.

B. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution in support of the Commonwealth of Pennsylvania General Assembly legislation to permit local law enforcement departments to utilize radar devices to enforce local vehicle speed limit laws which will reduce the number of vehicle accidents and save lives.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Donate old police vehicle to Forbes Road Career & Technology Center.
2. Banner Community
3. Bond Refunding Update

Municipal Engineer

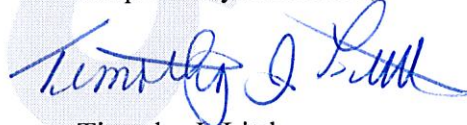
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb