

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**MAY 9, 2017**

**AGENDA**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PRESENTATIONS

1. Debbie Iszauk, Spectrum School – Touch-A-Truck Event
2. ALOM Banner Communities - Crystal Sickles, Director of Communications and Events
3. Proclamation - Mellon Plan's 100 Year Anniversary

APPROVAL OF MINUTES -  
(\*submitted for approval)

- \* Citizens' Night Meeting of April 4, 2017
- \* Council Work Session of April 4, 2017
- \* Regular Council Meeting of April 11, 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 April	\$ 2,151,317.70	\$ 857,257.39
List of Payroll for April	\$ 879,462.69	\$ 920,234.12

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

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

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 16-5-ST  
Vasa Enterprises

Applicant is requesting Site Plan approval to construct a 15,000 square foot building for retail shops, rental hall and associated site amenities. The property is located at 4678 Old William Penn Highway in the C-2 Business Commercial Zoning District.

2. 16-5-ST  
Vasa Enterprises – Sidewalk Modification

Vasa Enterprises is requesting a waiver of the sidewalk requirement to their Site Plan, Application No. 16-5-ST. See attached application.

B. MOTIONS (white)

1. A motion to accept the resignation of Beth Belasco from the Monroeville Finance Authority. See attached letter.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the refunding of the Bond Series A and B of 2012 and the Bond Series of 2011.
2. A Resolution authorizing the display of various event banners at the corner of the intersection of State Routes 22 and 48 within the right-of-way of property belonging to the Pennsylvania Department of Transportation.
3. A Resolution authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County (RAAC) to apply for funds from the Active Allegheny Grant Program in the amount of \$49,040.00 for the proposed Monroeville Active Transportation Plan.
4. A Resolution recognizing the Monroeville Area Chamber of Commerce Foundation (MACC) as a Civic and/or Service Association under the Local Options Small Games of Chance Act, as amended.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance authorizing the incurring of non-electoral debt by the Municipality of Monroeville for the purposes of providing for the costs of various capital projects, refunding of prior bonds of the Municipality and paying the costs of issuing the bonds.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Fund Balance

2. Arbor Day Poster Contest – See attached

3. Taking Garbage Out

4. Gardening Volunteers – Historical Society

Municipal Engineer

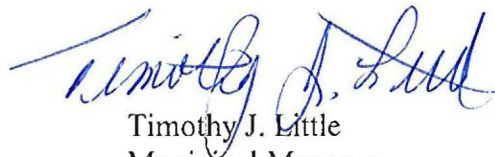
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little  
Municipal Manager

TJL:dlb