

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

APRIL 11, 2017

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PROCLAMATION – Power Talk 21 (MADD)

INTRODUCTION OF NEW EMPLOYEES

BOND REFUNDING – James “Chip” McCarthy, Piper Jaffray

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. MOTIONS (white)

1. A motion to authorize an engineering study for the speed limit on Wallace Drive.
2. A motion to donate a recently out-of-service police vehicle to the Forbes Road Career & Technology Center.
3. A motion to donate a recently out-of-service police vehicle to the Turtle Creek Valley Council of Governments for their Code Enforcement Program.

C. 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.
2. A Resolution authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County (“RAAC”) in the amount of \$500,000.00 for the Public Safety Communication Project.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Banner Community
2. Tree Planting at Valley Park on May 13th
3. Duquesne Light Tree Cutting
4. TCVCOG UCC Appeals Board Program – Board Vacancy -
Applications due to the TCVCOG by 3 pm on April 26, 2017.

Municipal Engineer

1. School Zone Speed Posting –Noel Drive at University Park Elementary School

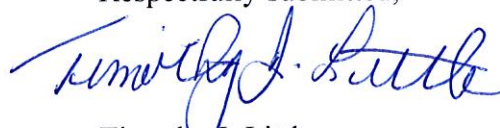
Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager