

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

FEBRUARY 14, 2017

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons before Citizens' Night on February 9, 2017, beginning at 6:15 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's February 14, 2017, Council Meeting.

APPROVAL OF MINUTES -
(*submitted for approval)

- * Citizens' Night Meeting of January 5, 2017
- * Council Work Session of January 5, 2017
- * Regular Council Meeting of January 10, 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 January	\$ 663,878.52	\$ 586,993.73
List of Payroll for January	\$ 1,023,917.71	\$ 888,997.81

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on all of the boards, commissions and authorities. *See attached list.*

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 17-2-ST
Municipality of Monroeville

Applicant is requesting Site Plan Approval to construct a 34 space parking lot and associated site amenities for the Westmoreland Heritage Rail Trail. The property is located on Saunders Station Road near the bridge crossing of Turtle Creek in the "S" Conservancy Zoning District.

B. MOTIONS (white)

1. A motion to appoint Paul Hugus as the Temporary Zoning Officer.
2. A motion to place a half page advertisement in the amount of \$90.00 in the program for the Gateway High School Musical, "Cinderella".

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the Green Light-Go Grant for Light Emitting Diode (LED) Replacement at various traffic signals with the Pennsylvania Department of Transportation.
2. A Resolution authorizing the advertising for bids for the 2017 Road Resurfacing Program for the attached list of roadways throughout Monroeville.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance fixing the compensation of the Tax Collector for collection of Real Property Taxes levied by the Municipality of Monroeville for the years 2018, 2019, 2020 and 2021. (Public Hearing)

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. First Energy – Power System Institute

Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Timothy J. Little". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Timothy J. Little
Municipal Manager

TJL:dlb