

PLEASE MUTE MOBILE PHONES

**MUNICIPALITY OF MONROEVILLE
CITIZENS' NIGHT
FEBRUARY 9, 2017**

PLEDGE OF ALLEGIANCE

MAYOR

CITIZENS' REMARKS AND COMMENTS

CLOSE CITIZENS NIGHT MEETING

**MUNICIPALITY OF MONROEVILLE
AGENDA SETTING MEETING
FEBRUARY 9, 2017 (AFTER CITIZENS' NIGHT)**

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

1. Chester Engineers, Inc.

**PROPOSED AGENDA
MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
FEBRUARY 14, 2017, 7:00 P.M.**

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to tonight's Citizens' Night, beginning at 6:15 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at the 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 quarter page advertisement in the amount of \$60.00 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. Home Rule Charter Revisions – Comments/Discussion?
2. Engineering Proposals
3. Financial Consultant
4. First Energy – Power System Institute

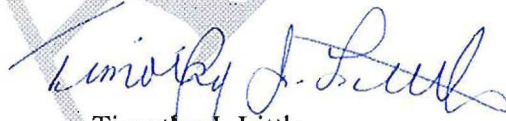
Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb

DRAFT