

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

MARCH 14, 2017

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PRESENTATIONS

1. Proclamation – 2017 National Library Week
2. Fire Chiefs

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PUBLIC HEARING ON HOME RULE CHARTER REVISIONS

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to Citizens' Night on Thursday, March 9, 2017, beginning at 6:30 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at tonight's March 14, 2017, Council Meeting.

APPROVAL OF MINUTES -

(*needs *motion* to approve)

* Citizens' Night Meeting of January 5, 2017

* Council Work Session of January 5, 2017

(**needs amended)

** Regular Council Meeting of January 10, 2017

(***submitted for approval)

*** Citizens' Night Meeting of February 9, 2017

*** Council Work Session of February 9, 2017

*** Regular Council Meeting of February 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 February	\$ 586,601.47	\$ 917,883.01
List of Payroll for February	\$ 925,336.87	\$ 887,037.13

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. 17-1-SUB
Keith J. Balaschak/Estate of Leonard A. O'Connell

Applicant is requesting Final Subdivision approval for a lot line revision of Parcels 859-D-231 and 859-D-310. The properties are located at 2309 Haymaker Road and 1004 Harvard Road in the R-2 Single-Family Residential Zoning District.

B. MOTIONS (white)

1. A motion to authorize to advertise an Ordinance for refunding of the Series of 2011, Series of 2012 A & B and restructuring.
2. A motion to advertise the rescheduling of the April Citizens' Night and Council Work Session from Thursday, April 6, 2017, to *Tuesday, April 4, 2017.*

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the distribution of grant funds for the Memorial Day Parade, in the amount of \$5,000.00.
2. A Resolution authorizing the distribution of grant funds for the Monroeville Independence Festivities, in the amount of \$10,000.00.
3. A Resolution authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County ("RAAC") in the amount of \$150,000.00 for the Monroeville Community Park Project.
4. A Resolution authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County ("RAAC") in the amount of \$200,000.00 for the 2017-2018 Storm Sewer Lining Project.

5. A Resolution authorizing participation in the Pennsylvania Department of Transportation Insync Adaptive Traffic Signal Implementation Project in Allegheny County along the William Penn Highway (S.R. 0022) corridor.
6. A Resolution exonerating the Real Estate Tax Collector from the collection of uncollected taxes for the year 2016.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance amending Ordinance No. 848, regulating parking on both sides of the cul-de-sac on Harper Lane.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

1. Electronics and Household Hazardous Waste Recycling – Saturday, April 8th at our Public Works Building (Pre-Registration is Required). See attached.
2. ALCOSAN’s Clean Water Assistance Fund. See attached.
3. Library Elevator Keystone Grant – Congratulations! See attached.

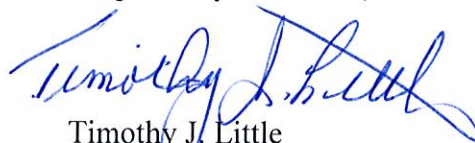
Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager