

PLEASE MUTE MOBILE PHONES

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

PLEDGE OF ALLEGIANCE

MAYOR

CITIZENS' REMARKS AND COMMENTS

1. Proclamation – Cross Roads Presbyterian Church 50th Anniversary

CLOSE CITIZENS NIGHT MEETING

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

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

PUBLIC HEARING ON HOME RULE CHARTER REVISIONS

**PROPOSED AGENDA
MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
MARCH 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 6:30 p.m. until 7:00 p.m. Council legislative action, if any, shall be taken at the 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. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the distribution of grant funds for the Memorial Day Parade, in the amount of \$3,200.00.
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. Citizens' Night and Council Work Session – Move to Tuesday, April 4th due to the Allegheny League of Municipalities Conference.
2. Summer Student Employment Program (*Must be a High School Graduate or a College Student). See attached.
3. Electronics and Household Hazardous Waste Recycling – Saturday, April 8th at our Public Works Building (Pre-Registration is Required). See attached.
4. ALCOSAN's Clean Water Assistance Fund. See attached.

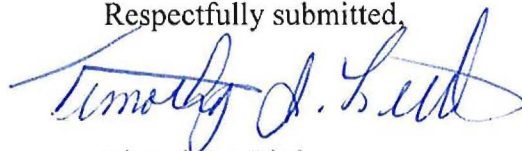
Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb