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MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

FEBRUARY 8, 2022

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 before Citizens' Night on Thursday, February 3, 2022, from 6:00 pm to 7:00 pm, and before tonight's Council Meeting, from 6:40 pm to 7:00 pm, for personnel and litigation reasons. Council legislative action, if any, shall be taken at the Tuesday, February 8, 2022, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

Budget Meeting of October 28, 2021

Budget Meeting of November 4, 2021

*Citizens' Night Meeting of January 6, 2022

*Council Agenda Setting Mtg of January 6, 2022

*Regular Council Meeting of January 11, 2022

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS AND PAYROLL

	<u>2022</u>	<u>2021</u>
List of Bills for January	\$2,838,607.83	\$ 806,564.92
List of Payroll for January	\$1,081,861.24	\$1,114,980.97

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on the Boards, Commissions and Authorities for 2022. *See website.*

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 21-9-ST
Clover Communities Monroeville, LLC

Applicant is requesting Site Plan approval to construct a three (3) story, 122-unit senior apartment building and associated site amenities. The property is 57.982 acres and located at 3926 Logans Ferry Road (Tax Parcel 741-R-333) in the R-4, Multi-Family Zoning District.

The Planning Commission recommends approval.

B. MOTIONS (white)

1. A motion to authorize to advertise an Ordinance amending Ordinance No. 2754, the 2022 Fee Schedule, to amend the Timber Harvesting Permit Fees.
2. A motion to advertise an ordinance authorizing the proper officials to enter into an agreement granting a twenty-five (25) feet wide easement to Sunoco Pipeline LP to install underground cathodic protection equipment to maintain and protect an existing underground pipeline in Alpine Park.
3. A motion to accept the resignation of Lawrence Conway from the Planning Commission effective January 31, 2022.
4. A motion to place a full-page advertisement in the amount of \$150.00 in the program for the Gateway High School Musical, "The Drowsy Chaperone".
5. A motion to advertise for Request for Proposals (RFP) for a Municipal Engineer Consultant with a strong background in MS4 regulations and compliance, and land development and planning.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution approving a waiver releasing the applicant, Clover Communities Monroeville LLC, from installing sidewalks as required by Ordinance No. 1016, along Logans Ferry Road.
2. A Resolution establishing the amount of the bond required to be posted by the Municipal Tax Collector at ten million (\$10,000,000) dollars per year for the years 2022, 2023, 2024 and 2025; and authorizing the purchase of said bond pursuant to Section 1112 of the Home Rule Charter of the Municipality of Monroeville.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, amending Ordinance No. 2689 to revise the Pollution Control and Flood Reduction Credit Manual Rules and Regulations. *Council tabled this Ordinance at their January 11, 2022, regular meeting.*
2. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, amending Ordinance No. 848, authorizing the placement of a stop sign on Sandy Drive at Jerry Lane
3. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, amending Ordinance No. 2725, restructuring the membership of the Monroeville Zoning Hearing Board from five (5) to a three (3) member Board.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney

Timothy Little, Municipal Manager

1. Civic Plus – Municipal Website
2. Part-Time Employee Rates
3. Comprehensive Plan Committee Volunteers
4. Letter from Allegheny County - Parking on Shoulders of Haymaker Road

Paul Hugus, Director of Public Works & Engineering

Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMSREPORTS OF COUNCIL MEMBERS AND MAYORADJOURNMENT

Respectfully submitted,

Timothy J. Little
Municipal Manager

TJL:dlb