

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**MARCH 14, 2023**

**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 Tuesday, March 7, 2023, from 6:15 pm to 7:00 pm, and before tonight's Council Meeting, from 6:15 pm to 7:00 pm, for personnel and litigation reasons. Council legislative action, if any, shall be taken at tonight's, Tuesday, March 14, 2023, Council Meeting.

APPROVAL OF MINUTES:  
(\*submitted for approval)

- \*Citizens' Night Meeting of February 7, 2023
- \*Council Agenda Setting Mtg of February 7, 2023
- \*Regular Council Meeting of February 14, 2023

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS AND PAYROLL

	<u>2023</u>	<u>2022</u>
List of Bills for February	\$1,036,562.97	\$1,430,410.39
List of Payroll for February	\$1,119,060.54	\$1,154,619.56

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

- Vacancies exist on the Boards, Commissions and Authorities for 2023. *See website.*

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 22-5-C  
Bowser Genesis

Applicant is requesting Conditional Use approval, pursuant to Section 401.8 of the Monroeville Zoning Ordinance, No. 1443, as amended, to permit a cut and fill operation totaling approximately 40,500 cubic yards of earth. The project area is approximately 16.80 acres and known as tax parcel ID 1107-H-175 in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

2. 22-6-C  
Bowser Genesis

Applicant is requesting Conditional Use approval to establish a Vehicle Sales business on a 16.80 acre vacant parcel of land adjacent to the existing Bowser dealership on Route 286. The property is known as tax parcel ID 1107-H-175 in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

3. 23-3-SUB  
Monroeville Volunteer Fire Company #1  
Orchard Alley

Applicant is requesting Preliminary and Final Subdivision approval to consolidate tax parcels 639-R-052; 639-R-153 and a portion of Orchard Way that was vacated by the Municipality of Monroeville into Lot 1-C with a total acreage of 0.706 acres. The properties are located at 122 Elmwood Street in the R-2, One-Family Residential Zoning District.

The Planning Commission recommends approval of this application.

B. MOTIONS (white)

1. A motion to approve a donation to the Turtle Creek Watershed Association for the fourth annual Rubber Duck Race Fundraiser on June 24, 2023, in the amount of \$300. See attached letter for the various donation amounts.
2. A motion to accept the resignation of John Washington from the Human Needs and Resources Advisory Board effective immediately.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the distribution of grant funds for the Memorial Day Parade.
2. A Resolution authorizing the distribution of grant funds for the Monroeville Independence Festivities.
3. A Resolution authorizing the advertising for bids for the 2023 Road Resurfacing Program for the attached list of roadways throughout Monroeville.
4. A Resolution authorizing the display of various event banners at the corner of the intersection of State Routes 22 and 48 within the right-of-way of property belonging to the Pennsylvania Department of Transportation.
5. A Resolution approving a waiver releasing Bowser Genesis of Monroeville from installing sidewalks as required by Ordinance 1016 concerning property located at the intersection of Route 22 and Route 286 and identified as Parcel 1107-H-175.
6. A Resolution adopting the James Street Laundromat Sewage Planning Module.
7. A Resolution approving a Reimbursement and Maintenance Agreement with the Commonwealth of Pennsylvania Department of Transportation.
8. A Resolution approving a Contribution Agreement with the Commonwealth of Pennsylvania Department of Transportation.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, authorizing the Municipality to enter into a Land Lease with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless, pursuant to Section 501(h) of the Home Rule Charter, for the lease of a 100' X 100' parcel of property and associated easements at the Monroeville Public Safety Training Center for the construction of a wireless communications tower and facility.
2. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, amending the Code of the Municipality of Monroeville and Ordinance Nos. 2361, 2416, 2520, 2533, 2574, 2598, 2610, 2657, 2687 and 2746, by amending and restating the Rules and Regulations of the Civil Service Commission.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney  
Timothy Little, Municipal Manager

1. Duquesne Light Tree Trimming
2. Monroeville Lion's Club Farmers Market – Moving location to the Monroeville Mall between Dick's and Best Buy, every Saturday from May 13<sup>th</sup> thru November 18<sup>th</sup>, from 9:00 am until Noon.

Paul Hugus, Director of Public Works & Engineering  
Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little  
Municipal Manager

TJL:dlb