

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

APRIL 12, 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 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 the Tuesday, April 12, 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 March 3, 2022
- *Council Agenda Setting Mtg of March 3, 2022
- *Regular Council Meeting of March 8, 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 March	\$1,301,762.17	\$ 658,689.55
List of Payroll for March	\$1,043,715.56	\$ 980,426.07

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

BIDS AND PROPOSALS (white)

1. 2022 Commodity Bids – A motion to accept commodity bids in total including bids with a single bidder.

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 18-3-ST
Joseph M. Knapp

Applicant is requesting Site Plan approval to construct a 5,606 sf warehouse building and associated site amenities. The property is known as Lot 1 in the Moya Industrial Park and identified as Parcel 741-D-42-H in the M-1, Planned Industrial Zoning District.

The Applicant is requesting re-approval of this Site Plan. Council approved this Site Plan on November 13, 2018, and re-approved it December 10, 2019. See the attached letter.

B. MOTIONS (white)

1. A motion to award the Zoning Ordinance Review Request for Proposal (RFP) agreement to Strategic Solutions, LLC with Gateway Engineers, Inc. for the total project sum of \$27,584. *Council tabled this Motion at their March 8, 2022, regular meeting.*
2. A motion to install a street light on Utility Pole #1498 S located at 111 Rosso Drive.
3. A motion to authorize to advertise for a public hearing for the 5-year Capital Improvement Program.
4. A motion to approve the property disposition for the Tri-COG Land Bank for the properties located at 451 Blackberry Drive and 252 Azalea Drive.
5. A motion to accept the certified Civil Service Commission list of officer candidates to begin the process of hiring police officers.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the advertising for bids for the 2022 Road Resurfacing Program for the attached list of roadways throughout Monroeville.
2. A Resolution confirming that the Municipality of Monroeville has formally requested ACT 152 funds and has designated an official to perform the required duties between the Municipality of Monroeville and Allegheny County Economic Development, and assures the provision of local matching funds and compliance with all other provisions of Act 152.
3. A Resolution that the Municipality of Monroeville determines and declares that the indicated structures meet the blighted property definition under Act 152 and will undergo local agency condemnation proceedings.
4. A Resolution adopting the Clover Senior Housing Apartments Sewage Planning Module.

5. A Resolution exonerating the Real Estate Tax Collector from the collection of uncollected taxes for the year 2021.

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 March 8, 2022, regular meeting.*

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney

Timothy Little, Municipal Manager

1. Summer Employees

2. Household Hazardous Waste and Electronic Collection Event-April 16th.

3. Jack Sedlak Memorial Clean-Up Day – Saturday, April 30th at 9:00 a.m.

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