

**PLEASE MUTE MOBILE PHONES**

**MUNICIPALITY OF MONROEVILLE**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 12, 2023, 7:00 PM**

**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 on Wednesday, August 30, 2023, from 6:30 pm to 8:00 pm, and before Citizens' Night on Tuesday, September 5, 2023, from 6:15 pm to 7:00 pm for personnel and litigation reasons. Council legislative action, if any, shall be taken at the Tuesday, September 12, 2023, Council Meeting.

APPROVAL OF MINUTES:

(\*submitted for approval)

\*Citizens' Night Meeting of August 1, 2023

\*Council Agenda Setting Mtg. of August 1, 2023

\*Regular Council Meeting of August 8, 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 August	\$1,628,918.77	\$1,553,124.38
List of Payroll for August	\$1,144,959.51	\$1,097,057.13

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

BIDS AND PROPOSALS (white)

1. Monroeville DPW Stream Restoration – 23-04-STREAM
2. Monroeville Heritage Park Stream Restoration – 23-05-STREAM

CONSENT AGENDAA. OLD BUSINESS (red)

1. 23-5-C  
RT22 MTWP, LLC

Applicant is requesting Conditional Use Approval to install a billboard pursuant to Monroeville Zoning Ordinance, No. 1443, as amended, Section 307.14 *Billboards*. The property is located along William Penn Highway (Tax Parcel 743-J-297) in the C-2, Business Commercial, Zoning District. *(\*Public Hearing)*

The Planning Commission recommends denial of this application.

*The Applicant has requested tabling of this application until the Tuesday, October 3, 2023, Council Agenda Setting Meeting, and waives all time limits.*

B. MOTIONS (white)

1. A motion to authorize to advertise the date change of the November Citizens' Night and Council Agenda Setting Meeting from Tuesday, November 7, 2023, to Thursday, November 9, 2023, due to Election Day.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution under Act 205 of 1984, known as the Municipal Pension Plan Funding Standard Recovery Act, authorizing the 2024 Minimum Municipal Obligation (MMO) for the Police and Non-Uniform Pension Plans.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, establishing an administrative procedure and guidelines for the issuance of permits and establishment of temporary on-street disability parking zones.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney  
Joe Sedlak, Acting Municipal Manager

1. Zoning Ordinance Public Hearing, Tuesday, October 3<sup>rd</sup> at 7:00 pm
2. Heritage Day Festival – September 30<sup>th</sup>, from 1:00 – 5:00 pm, at the McGinley Road Historical Houses
3. Household Hazardous Waste and Electronic Collection Event – October 14<sup>th</sup>, from 9:00 am – 1:00 pm, at Public Works. Register at NobleEnviro.com

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,



Joe Sedlak  
Acting Municipal Manager

JS:dlb