

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

NOVEMBER 9, 2022

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

SWEARING IN – NEW POLICE OFFICERS

- Brent Griesmer
- Robert Gowans
- Kristofer Dick
- Russell Langley
- Robert Potts

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session before Citizens' Night on Tuesday, November 1, 2022, from 6:15 pm to 7:00 pm, before the Thursday, November 3, 2022, Budget Hearing, between 6:15 pm to 6:30 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 the Wednesday, November 9, 2022, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

*Citizens' Night Meeting of October 4, 2022

*Council Agenda Setting Mtg. of October 4, 2022

*Regular Council Meeting of October 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 October	\$5,102,936.80	\$1,618,286.01
List of Payroll for October	\$1,081,410.59	\$1,549,056.23

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

- Vacancies exist on the Boards, Commissions and Authorities for 2022. *See website.*
- Vacancies exist on the Boards, Commissions and Authorities for 2023. *See website.*

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 22-5-SUB
Gillis/Conway Lot Line Revision

Applicant is requesting Preliminary and Final Subdivision approval to revise the property line dividing Lot 653 (Gillis tax parcel 979-P-082) and Lot 520 (Conway tax parcel 979-P-0086). The adjusted property line will create Lot 653-R (1.130 acres) and Lot 520-R (0.374 acres). The properties are located at 1366 and 1364 Hillsdale Drive in the R-1, One-Family Residential Zoning District.

The Planning Commission recommends approval of this application.

2. 22-6-SUB
Sandy Hill Development, LLC
(Maple Crest Phase 3)

Applicant is requesting Preliminary and Final Subdivision approval to subdivide tax parcel 741-K-320 into 40 single-family residential lots and three (3) parcels used for open space and stormwater detention for the third phase of the Maple Crest development with a total acreage of 33.03 acres. The property is located at 3892 Logans Ferry Road in the R-2, One-Family Residential Zoning District.

The Planning Commission recommends approval of this application.

3. 22-4-C
Sandy Hill Development, LLC
(Maple Crest Phase 3)

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 100,000 cubic yards of earth. The property is located at 3892 Logans Ferry Road (Maple Crest Phase 3) and identified as tax parcel 741-K-320 in the R-2, One-Family Residential Zoning District. (**Public Hearing Item*)

The Planning Commission recommends approval of this application.

B. MOTIONS (white)

1. A motion to accept the resignation of Paul Caliarì from the Monroeville Municipal Authority effective immediately.

2. A motion to authorize to advertise an Ordinance for the vacation of a portion of Orchard Alley (unopened) from its intersection with Elmwood Street, eastward to its terminus at the property boundary of Young Men & Women's Hebrew Association, a distance of approximately 280.0 feet, containing 0.196 acres, more or less, in area.
3. Pursuant to Act 65 of 2021 to approve legislative matters that either spend funds or enter into agreements that have not been placed on the posted Council agenda 24 hours in advance, a motion to add an agenda legislative matter to authorize to advertise for a Request for Proposal (RFP) for the Parks & Recreation Comprehensive Plan.
4. A motion to authorize to advertise for a Request for Proposal (RFP) for the Parks & Recreation Comprehensive Plan.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution authorizing the Municipality of Monroeville to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and agree to the terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, amending and restating the Rules and Regulations for the imposition, collection and payment of Business Privilege Tax and Mercantile Tax.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney

Timothy Little, Municipal Manager

1. Manager's, Mayor and Council 2023 Budget
2. Thanksgiving Day – Refuse and Recycling are a day late.
3. Monroeville's Annual Tree Lighting Festivities – Sunday, November 27th at 4:00 p.m. at the Old Stone Church.

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