

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

NOVEMBER 14, 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 Monday, October 23, 2023, from 6:30 pm to 9:45 pm, before Citizens' Night on Thursday, November 9, 2023, from 6:15 pm to 7:00 pm, and tonight before the 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, November 14, 2023, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

*Citizens' Night Meeting of October 5, 2023

*Council Agenda Setting Mtg. of October 5, 2023

*Regular Council Meeting of October 10, 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 October	\$4,497,392.20	\$5,102,936.80
List of Payroll for October	\$1,091,974.82	\$1,081,410.59

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

CONSENT AGENDA

A. 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, December 5, 2023, Council Agenda Setting Meeting, and waives all time limits.

B. NEW BUSINESS (orange)

- 1. 23-4-SUB
Good Shepherd Lutheran Church

Applicant is requesting Preliminary and Final Subdivision approval to subdivide tax parcel 855-R-302 (Good Shepherd) and convey the subdivided property (0.88 acres) to tax parcel 855-K-101 (Cochran). The properties are located at the intersection of Old William Penn Highway and Old Haymaker Road in the R-1, One-Family Residential, and M-1, Planned Industrial, Zoning Districts.

The Planning Commission recommends approval of this application.

- 2. 23-6-C
Coeur Church, Inc.

Applicant is requesting Conditional Use Approval to establish a Non-Denominational Christian Church in an existing building pursuant to the Monroeville Zoning Ordinance, No. 1443, as amended, Section 401 and Table 201 C: Permitted Uses, Conditional Uses, Yard and Area Requirements. The property is located at 841 Old Frankstown Road in the R-2, One-Family Residential Zoning District, and known as tax parcel 975-S-128.

The Planning Commission recommends approval of this application.

C. MOTIONS (white)

1. A motion to authorize to advertise an Ordinance pursuant to Section 501(i) of the Monroeville Home Rule Charter establishing the salary and fringe benefits for the position of Municipal Manager for the 2024/2025 time period.
2. A motion to accept the Hosack, Specht, Muetzel & Wood LLP Engagement Letter for the Audits of the Financial Statements of the Municipality of Monroeville for the years ended December 31, 2023, 2024 and 2025. See attached.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, adopting a new Comprehensive Zoning Ordinance, updating the official Zoning Map and repealing all prior Zoning Ordinances and official Zoning Maps.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney
Timothy Little, Municipal Manager

1. Thanksgiving Day – Refuse and Recycling pick-up will be a day late.
2. Monroeville’s Annual Tree Lighting Festivities – Tuesday, November 21st at 6:00 p.m. at the Old Stone Church. See attached.

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