

PLEASE MUTE MOBILE PHONES

**MUNICIPALITY OF MONROEVILLE
CITIZENS' NIGHT
APRIL 5, 2022, 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

MAYOR

- Proclamation – National Library Week, April 3-9, 2022

CITIZENS' REMARKS AND COMMENTS

CLOSE CITIZENS NIGHT MEETING

**MUNICIPALITY OF MONROEVILLE
AGENDA SETTING MEETING
APRIL 5, 2022 (AFTER CITIZENS' NIGHT)**

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

**AGENDA
MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
APRIL 12, 2022 (AFTER CITIZENS' NIGHT)**

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, April 5, 2022, 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

CONSENT AGENDA

A. 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.

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. Municipal Building HVAC Unit replacement.
2. 5-Year Capital Improvement Plan
3. Summer Employees
4. Household Hazardous Waste and Electronic Collection Event-April 16th.
5. Tri-COG Land Bank Proposed Property Disposition – 451 Blackberry Drive and 252 Azalea Drive
6. 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