PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

APRIL 11, 2023, 7:00 P.M.

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 Citizens' Night on Tuesday, April 4, 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, April 11, 2023, Council Meeting.

APPROVAL OF MINUTES:

*Citizens' Night Meeting of March 7, 2023

(*submitted for approval)

*Council Agenda Setting Meeting of March 7, 2023

*Regular Council Meeting of March 14, 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 March	\$1,286,836.62	\$1,301,762.17
List of Payroll for March	\$1,658,036.94	\$1,043,715.56

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

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BIDS AND PROPOSALS (white)

1. 2023-2024 Commodity Bids

CONSENT AGENDA

A. NEW BUSINESS (orange)

1. 23-2-SUB

Bowser Genesis of Monroeville

Applicant is requesting Preliminary and Final Subdivision approval to subdivide tax parcels 107-H-175 and 1244-A-368 into 2 lots. Lot 1 with an acreage of 15.072 ac and Lot 2 with an acreage of 11.710 ac. The properties are located at 1580 Golden Mile Highway in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

2. 23-2-C Terry Smith

Applicant is requesting Conditional Use Approval to operate a Child Care Facility pursuant to Monroeville Zoning Ordinance, No. 1443, as amended, Section 401.9. The property is located at 206 Monroe Street (Tax Parcel 743-E-003) in the C-2, Business Commercial Zoning District.

The Planning Commission recommends approval of this application.

B. MOTIONS (white)

- 1. A motion to approve approximately \$19,326.47 from the asset seizure fund (minus trade-in).
- 2. A motion to accept the resignation of Anthony Pokusa from the Planning Commission effective immediately.
- 3. A motion to authorize to advertise an Ordinance of the Municipality of Monroeville, repealing Ordinance Nos. 2464, 2480, 2550 and 2690 and setting forth the requirements for obtaining Occupancy Permits prior to the transfer of one (1) and two (2) family dwelling units, establishing inspection requirements for multi-family dwellings, establishing procedures for obtaining said Occupancy Permits and setting fees for said permits.

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C. RESOLUTIONS – Roll Call Vote (pink)

- 1. A Resolution exonerating the Real Estate Tax Collector from the collection of uncollected taxes for the year 2022.
- 2. A Resolution authorizing the Mayor to enter into a Traffic Signal Maintenance Agreement with the Pennsylvania Department of Transportation for Signalized Intersections in the Municipality of Monroeville.
- 3. A Resolution adopting the Cambridge Square Apartments Clubhouse Sewage Planning Module

D. ORDINANCES - Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, authorizing the Municipality to enter into a Land Lease with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless, pursuant to Section 501(h) of the Home Rule Charter, for the lease of a 100' X 100' parcel of property and associated easements at the Monroeville Public Safety Training Center for the construction of a wireless communications tower and facility. (*Council Tabled this Ordinance at their March 14, 2023, Meeting.)

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney Timothy Little, Municipal Manager

- 1. Jack Sedlak Memorial Clean-Up Day Saturday, April 29th at 9:00 a.m.
- 2. Community Day Date change from late July to Saturday, June 10th

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