

PLEASE MUTE MOBILE PHONES

**MUNICIPALITY OF MONROEVILLE
REGULAR COUNCIL MEETING
MAY 9, 2023
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, May 2, 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, May 9, 2023, Council Meeting.

APPROVAL OF MINUTES:

(*submitted for approval)

*Citizens' Night Meeting of April 4, 2023

*Council Agenda Setting Meeting of April 4, 2023

*Regular Council Meeting of April 11, 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 April	\$3,297,869.36	\$2,348,897.70
List of Payroll for April	\$1,140,337.03	\$1,589,821.99

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

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

BIDS AND PROPOSALS (white)

1. 2023 Paving Program, Project No. 23-01-PAV
2. 2023 Sealcoat Program, Project No. 23-02-SC
3. 2023 Fog Seal Program, Project No. 23-03-FS

CONSENT AGENDAA. NEW BUSINESS (orange)

1. 23-2-ST
Municipality of Monroeville
(Valley Park)

Applicant is requesting Site Plan approval to construct a pedestrian bridge, pavilion and restroom facility. The property is located at 1268 Abers Creek Road (Tax Parcel ID 1108-P-047) in the S, Conservancy Zoning District.

The Planning Commission recommends approval of this application.

2. 23-3-ST
H.F. Lenz Co.
(Boyce Park)

Applicant is requesting Site Plan approval to construct climbing walls and a BMX track. The property is located at 675 Old Frankstown Road (Tax Parcel ID 975-L-100) in the S, Conservancy Zoning District.

The Planning Commission recommends approval of this application.

B. MOTIONS (white)

1. A motion to approve the property disposition for the Tri-COG Land Bank for the properties located at 2645 and 2647 Woodlawn Drive.
2. 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 approve an Intergovernmental Cooperation Agreement between the Municipality of Monroeville and the Township of Wilkins.

C. RESOLUTIONS – Roll Call Vote (pink)

1. A Resolution approving the transfer of Restaurant Liquor License No. R-2705 into the Municipality of Monroeville for Xia's Restaurant, Lounge & Events, LLC, located at 2525 Monroeville Boulevard.
2. A Resolution approving an Intergovernmental Cooperation Agreement between the Municipality of Monroeville and the Township of Wilkins.

D. ORDINANCES – Roll Call Vote (yellow)

1. An Ordinance of the Municipality of Monroeville, Allegheny County, Pennsylvania, 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.

REPORTS OF MUNICIPAL STAFF (white)

Robert Wratcher, Municipal Attorney
Timothy Little, Municipal Manager

1. Memorial Day – Monday, May 29th. The Parade begins at 9:00 am with the Ceremony following at the Old Stone Church Cemetery.
2. Community Day – Date change from late July to Saturday, June 10th
3. Household Hazardous Waste and Electronic Collection Event – Saturday, June 24th, from 9:00 am – 1:00 pm, at Public Works. Register through Noble Environmental.

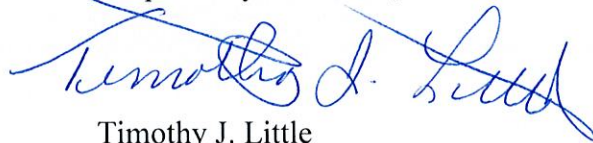
Paul Hugus, Director of Public Works & Engineering
Josephine Rock, Director of Finance

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,



Timothy J. Little
Municipal Manager

TJL:dlb