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**MONTHLY MEETING AGENDA**  
**Wednesday, September 4, 2024**  
**6:00 PM**

Pledge of Allegiance

- I. Call to Order at \_\_\_\_\_ PM
- II. Roll Call (Mr. Younkins Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas)
  - a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mr. Nicholas
- III. Announcements
- IV. Public Comment and/or Questions on Agenda Items
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office/Operations Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
  - a. *Motion* to approve the minutes from the monthly board meeting held August 7, 2024, as distributed to the board.
  - b. *Motion* to RATIFY the POLLED Board vote from August 13, 2024, for the application for the GEDTF 2024 Grant Funding approving a Concurring **Resolution # 2024-05** for \$500,000.00 for funding the M45 Green Infrastructure & Stormwater Project.
  - c. *Motion* to Ratify the payment to Allegheny County Public Works for the Permit Fees for the J35 West Run Road Project in the amount of \$180.00
  - d. *Motion* to approve the payment of bills as submitted to the Board, for the period of August 1, through August 31, 2024, in the amount of \$53,021.98
  - e. *Motion* to approve gross payroll for the month of August 2024 in the amount of \$12,567.70
  - f. *Motion to approve the following refunds. The accounts have been closed due to sale or move.*
    - \*239 E 21<sup>st</sup> – \$2.76
    - 131 Orris – \$33.78
    - 115 W Oliver – \$106.94
    - 4370 Woodhill – \$108.81
    - 3700 Venango – \$97.58
    - 2615 Main – \$493.66
    - 110 McKinley – \$178.94
    - 3223 Valewood – \$102.76
  - g. *Motion* to approve the mileage expense for Sam Oravetz for \$68.34 for Confined Space Training on August 21, 2024
  - h. *Motion* to approve mileage expenses for the PMAA conference for the following board members and employees:
    - \*David Younkins - \$192.90
    - \*Joseph Ballas - \$192.90
    - \*Tony DeMartino - \$192.90
    - \*Jackie Coles - \$267.90
    - \*Toni Cregan - \$314.90

(NEXT PAGE)

Good of the Organization or General Comments  
Dye Test Procedure/Policy

- X. Motion to Enter Executive Session to discuss Personnel and Potential Litigation  
Enter Executive Session IN at \_\_\_\_\_ OUT at \_\_\_\_\_
  
- XI. Motion to Adjourn at \_\_\_\_\_