



BOROUGH OF DORMONT

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BOROUGH MANAGER
WARREN CECCONI

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
JOHN MAGGIO, PRESIDENT
DREW A. LEHMAN, VICE PRESIDENT
EUGENE A. BARILLA
BLAIR B. BROCKMEYER
KIMBERLY M. LUSARDI
LAURIE J. MALKA
TIMOTHY R. MCCOY

**REGULAR BUSINESS MEETING
DORMONT COUNCIL
REVISED
Monday, August 4, 2008 @ 7:00 P.M.**

EXECUTIVE SESSION:

1. **Call to Order- Mr. John Maggio-President of Council**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**-Keith Buono and Carroll Banker
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting July 7, 2008.
7. **Approval of Bills**
 - a. Motion to approve the Warrant List –July 2008
 - b. Motion to authorize payment to the following contractors from the Capital Improvement Fund per recommendation from the Borough Engineer:
 1. Nathan Contracting Estimate #5- \$57,060.96
 2. 2008 Road Program Estimate #2-\$602,685.95
 - c. Motion to authorize payment to the following contractors from the sewer fund:
 - 1.Soli Construction-Emergency Sewer Repairs-\$35,880.00-LaSalle Avenue
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Mr. John Maggio**
 - a. Appointment to Three Rivers Basin Group
10. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
11. **Finance and Legal Committee – Ms, Laurie Malka, Chairperson**
 - a. Motion to advertise proposed Ordinance # 1559 Surviving Spouse Disability Benefit-
DORMONT BOROUGH IS AN EQUAL OPPORTUNITY EMPLOYER

- b. Motion to approve Dormont Pool –Change Order #9- \$985.00
NOTE LAST MONTH CHANGE ORDER #8 WAS APPROVED BUT TOTAL AMOUNT OF CHANGE ORDERS DIDN'T INCLUDE THIS ONE.(\$13,372.00)

12. Public Safety – Mr. Tim McCoy, Chairperson

No motions pending

13. Public Service Committee – Ms. Kim Lusardi, Chairperson

- a. Motion to authorize SHACOG to award bid for Joint CCTV Project Year 5 to lowest bidder Roto-Rooter Service Company
- b. Solid Waste Committee
- c. Motion to adopt Resolution #30-2008 -Authorizing the SHACOG to apply for CD Year 35 Funding in the amount of \$21,930.00
- d. Motion to advertise the Madison Alley Retaining Wall Project

14. Community Affairs – Mr. Drew Lehman, Chairperson

- a. No motions pending

15. Recreation Committee – Mr. Eugene Barilla, Chairperson

- a. Motion to advertise for Request for Proposals to operate the Concession Stand at the Borough Pool
- b. September 1, 2008 free Pool Day

16. Property, Supplies and Planning Committee – Mr. Blair Brockmeyer, Chairperson

- a. Motion to adopt Resolution # 31-2008 Joining the Central Westmoreland COG as a Permanent Associate Member

17. Public Comment

18. Announcements

19. Adjournment