



BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
DANIEL MATOR

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
LINDA L. KITCHEN, PRESIDENT
TIM McCOY, VICE PRESIDENT
ANN CONLIN
MARY BETH KOVIC
REBECCA LAFFERTY
F. LOUISE PITCHER
NORMAN M. SIMEONE

***Borough of Dormont
Regular Business Meeting
1 October 2007 @ 7:30 P.M.
Dormont Municipal Center
Council Chambers***

1. **Call to Order and Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Comments From the Public on Agenda Items**
 - a. Registered
 - Chuck Harrison, 3316 Beacon Hill Avenue
 - Christine Seymour and Peggy Forquer, 1505 Potomac Avenue
 - b. Non-registered
5. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 4 September 2007.
6. **Approval of Bills:**
 - a. Motion to approve the Warrant List from 1 September 2007 thru 30 September 2007 including 09012007, 09022007, 09052007, 09062007, 09102007, 09152007, and 09252007, totaling \$225,284.09.
7. **Comments from the Mayor – Mr. Thomas Lloyd**
8. **Comments from the President of Council – Ms. Linda Kitchen**
9. **Official's Reports**
 - a. Motion to accept the written report from the Borough Engineers
 - b. Motion to accept the written reports from Borough Officials

- 10. Finance and Legal Committee – Mr. Norman Simeone, Chairperson**
 - a. Motion to acknowledge receipt of 2008 Minimum Municipal Obligation for the Police Pension Plan prior to 30 September 2007.
 - b. Motion to acknowledge receipt of 2008 Minimum Municipal Obligation for the Non-Police Pension Plan prior to 30 September 2007.

- 11. Public Safety Committee – Mr. Tim McCoy, Chairperson**
 - a. No items.

- 12. Public Service Committee – Ms. Louise Pitcher, Chairperson**
 - b. No items.

- 13. Community Affairs – Ms. Mary Beth Kovic, Chairperson**
 - a. Motion to designate the second Saturday of every September the “Annual Dormont Street Fair and Blues Festival.”

- 14. Recreation Committee – Mrs. Ann Conlin, Chairperson**
 - a. No items.

- 15. Property, Supplies and Planning Committee – Ms. Rebecca Lafferty, Chairperson**
 - a. Motion to approve Resolution 29-2007, permitting Salon Primo, located at 3237 West Liberty Avenue, to install an awning overhanging the borough right-of-way.

- 16. Public Comment on Non-agenda Items**

- 17. Announcements**
 - a. Dormont Centennial Meeting, Monday, October 15th at 7:00pm at the Borough Building
 - b. Budget Workshop, Monday, October 22nd at 7:00pm at the Borough Building.
 - c. Halloween Parade, Saturday, October 27th at 11:00am at the Glenmore parking lot. If it rains, a party will be held at the gymnasium.
 - d. DABA Adult Halloween Party, Saturday October 27th at 8:00pm.

- 18. Adjournment**