



BOROUGH OF DORMONT

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BOROUGH MANAGER
GINO RIZZA

MAYOR
THOMAS R. LLOYD

SOLICITOR
Deron Gabriel

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
Monday November 2, 2009 @ 7:00 P.M.**

1. **Call To Order By President Maggio**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public-**
 - a. Comments from the Public on Agenda Items
5. **Approval of Minutes-**
 - a. Motion to approve the minutes from the Regular Business Meeting October 5, 2009.
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-October 2009
 - b. Motion to authorize payment from the Capital Fund for payment No. 12 and Final to Nathan Contracting in the amount of \$31,242.07 per Borough Engineer.
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
9. **Solicitor's Report**
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 approve the work authorization dated October 15, 2009 in the amount of \$1,500 per Borough Engineer for utility locations for Mattern Avenue Storm Sewer Project.
 - b. Motion to approve the grouting of an abandoned storm sewer at 1457 Grandin Avenue at cost of \$4,500 per Borough Engineer.
12. **Public Safety/ Public Service – Mr. Tim McCoy, Chairperson**
13. **Recreation/Community Affairs – Mr. Drew Lehman, Chairperson**
 - a. Motion to Appoint James Keaney to Recreation Board.
 - b. Motion to appoint Lori Lehman to Recreation Board.
14. **Property, Supplies/ Planning – Mr. Eugene Barilla, Chairperson**
15. **Public Comment**
16. **Announcements**
17. **Adjournment**