



BOROUGH OF DORMONT

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MANAGER
GEORGE ZBOYOVSKY, PE

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
August 06, 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
 - b. Non-registered
5. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of July 02, 2007.
6. **Approval of Bills:**
 - a. Motion to approve the Warrant List from July 01, 2007 thru July 31, 2007 including 07012007, 07102007, 07112007, 07122007, 07132007 and 07302007, totaling \$931,594.77.
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 adopt **Ordinance No. 1553** - Establishing a Pawnbroker and Second-Hand Dealer Ordinance.
- b. Motion to approve the Amendment of the Performance of Billing and Revenue Collections Services Agreement between the Borough of Dormont and Pennsylvania-American Water Company.
- c. Motion to approve the Amendment to **Resolution 01-2007** establishing a fee for certified mail at the current rate.
- d. Motion to authorize the Borough Manager to prepare and send out Request for Proposals (RFP's) associated with Current and Delinquent Tax Collection services for Delinquent Real Estate Taxes, Current and Delinquent Garbage Fees, Delinquent Sewage, Current and Delinquent Earned Income Tax, and Current and Delinquent Local Service Tax.

11. Public Safety Committee – Mr. Tim McCoy, Chairperson

- a. Motion to adopt **Resolution No. 25-2007** – granting New Leaf Café', permission to utilize borough right-of-way for portions of the “Awning” and “Lighting Fixtures” that encroach in said right-of-way.
- b. Motion to adopt **Resolution No. 26-2007** – granting Dr. George Bellios, D.M.D., permission to utilize borough right-of-way for portions of the “Lighting Fixtures” that encroach in said right-of-way.



12. Public Service Committee – Ms. Louise Pitcher, Chairperson

- a. Motion to authorize payment associated with the Emergency Sanitary Sewer Point Repairs to Niando Construction Inc. in the amount of \$17,582.20.
- b. Motion to authorizing payment to SHACOG associated with CD 33 3.11.5 Demolition-Unsafe Structures in the amount of \$120.33 for advertising costs.
- c. Motion to accept the August 9, 2007 SHACOG recommendation of the low and responsible bidder associated with the CD 33 3.11.5 Demolition-Unsafe Structures.
- d. Motion to authorize Gateway Engineers to re-evaluate construction methods associated with potential roads for the 2008 Roadway Rehabilitation Program.

13. Community Affairs – Ms. Mary Beth Kovic, Chairperson

- a. Nothing to Report

14. Recreation Committee – Mrs. Ann Conlin, Chairperson

- a. Motion to approve the By-Laws, Rules and Regulations of the Borough of Dormont Recreation Board.
- b. Motion to accept the resignation of Ms. Jennifer Davis from the Recreation Board.
- c. Motion to authorize Gateway Engineers to prepare Plans, Specifications, and Estimates associated with bid documents for the repairs as stated in the Scope of Work provided in the Gateway Engineers report dated March 9, 2006 and additional report dated April 3, 2006 and summarized in the July 27, 2007 letter to Borough Manager George Zboyovsky, PE.

15. Property, Supplies and Planning Committee – Ms. Rebecca Lafferty, Chairperson

- a. Motion to adopt **Resolution No. 27-2007** – granting James J. Kraus, of Kelton Avenue, permission to utilize borough right-of-way for a “Park Plan” sign that encroaches in said right-of-way.

16. Public Comment on Non-agenda Items

17. Announcements

- a. Transportation & Parking Planning Commission Meeting will be held on Tuesday, August 14, 2007 at 7:00pm.
- b. Recreation Committee Meeting will be held on Monday, August 13, 2007 at 7:00pm
- c. Property, Supplies, and Planning Committee Meeting will be held on Thursday, August 16, 2007 at 7:00pm.

18. Adjournment