



BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
DANIEL J. 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
Special Business Meeting Agenda
17 December 2007 @ 7:30 P.M.***

1. **Call to Order and Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. None
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 3 December 2007.
7. **Comments from the Mayor – Mr. Thomas Lloyd**
8. **Comments from the President of Council – Ms. Linda Kitchen**
9. **Finance and Legal Committee – Mr. Norman Simeone, Chairperson**
 - a. Motion to adopt the 2008 Borough Budget as presented, advertised, and publicly displayed by Interim Borough Manager Daniel Mator.
 - b. Motion to adopt **Ordinance No. 1556** fixing the tax rate and levying borough taxes for the 2008 fiscal year at a rate of 14 mils.
 - c. Motion to adopt **Ordinance No. 1557** amending Chapter 170 Section 22 of the Borough of Dormont Code entitled "Sewer Rates."
 - d. Motion to adopt **Resolution 34-2007** authorizing the issuance of a tax and revenue anticipation note (TRAN or TAN), Series 2008, from PNC Bank in the principal amount of \$1,300,000 at a fixed interest rate of 3.49%

- e. Motion to adopt **Resolution 35-2007** establishing the fee schedule associated with borough services, permits, and licenses for 2008.
- f. Motion to award the code enforcement vehicle financing to First Commonwealth Bank at an interest rate of 4.03%, with 36 monthly payments of approximately \$305.

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

- a. Motion to adopt **Ordinance No. 1555** amending Chapter 195 of the Borough Code to reflect a stop sign at the intersection of Pioneer and McNeilly Avenues.

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

- a. Motion to authorize SHACOG to process the third invoice for State Pipe Services, Inc., in the amount of \$102,149.30, for the Joint Pipe Lining Project – Year 3.
- b. Motion to authorize payment to A. Merante Contracting, Inc. in the amount of \$21,182.19 for Current Estimate No. 3 & Final of the 2007 Road Reconstruction Program.

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

- a. No items

13. Recreation Committee – Mrs. Ann Conlin, Chairperson

- a. No items

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

- a. Motion to adopt **Resolution 36-2007** permitting Potomac Bakery, located at 1423 Potomac Avenue, to install an awning overhanging the borough right-of-way.

15. Public Comment on Non-agenda Items

16. Announcements

- a. Borough Regular Business Meeting and Reorganization Meeting on 7 January 2008 at 7:00pm in the Borough Building.

17. Adjournment