



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

PITTSBURGH, PA 15216-2019

(412) 561-8900

FAX (412) 561-7805

www.boro.dormont.pa.us

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
Regular Business Meeting Agenda
3 December 2007 @ 7:30 P.M.
Dormont Municipal Center
Council Chambers***

- 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 5 November 2007.
- 7. Approval of Bills**
 - a. Motion to approve the Warrant List from 1 November 2007 through 30 November 2007 including 11012007, 11022007, 11152007, 11202007, 11212007, 11222007, and 11262007, totaling \$452,187.77.
- 8. Comments from the Mayor – Mr. Thomas Lloyd**
- 9. Comments from the President of Council – Ms. Linda Kitchen**
- 10. Official's 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 – Mr. Norman Simeone, Chairperson**
 - a. Motion to adopt **Ordinance No. 1554** – collection of a Local Services Tax (LST) and repeal of the Emergency and Municipal Services Tax (EMST).
 - b. Motion to adopt and advertise the 2008 Dormont Borough Council regular business and agenda meetings, and 2008 meeting dates for standing committees, boards, and commissions.
 - c. Motion to adopt and advertise the December special council voting meeting for Monday, 17 December 2007, at 7:00pm to adopt the 2008 budget and all other lawful matters which may come before council.
 - d. Motion to advertise **Ordinance No. 1556** fixing the tax rate and levying borough taxes for the 2008 fiscal year.
 - e. Motion to advertise **Ordinance No. 1557** amending Chapter 170 Section 22 of the Borough of Dormont Code entitled “Sewer Rates.”

- 12. Public Safety Committee – Mr. Tim McCoy, Chairperson**
 - a. Motion to adopt **Resolution 30-2007** appointing Michael Sortwell to the Dormont Volunteer Fire Department.
 - b. Motion to adopt **Resolution 31-2007** appointing John Sparvero to the MRTSA Board of Directors.

- 13. Public Service Committee – Ms. Louise Pitcher, Chairperson**
 - a. No items

- 14. Community Affairs – Ms. Mary Beth Kovic, Chairperson**
 - a. Motion to adopt **Resolution 32-2007** appointing Bridgid Hartnett Junior Councilperson to the Borough of Dormont.

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

- 16. Property, Supplies and Planning Committee – Ms. Rebecca Lafferty, Chairperson**
 - a. No items

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

- 18. Announcements**
 - a. Special Meeting of Council, 17 December 2007 at 7:00pm in the Borough Council Chambers.

- 19. Adjournment**