



BOROUGH OF DORMONT

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Borough Manager
WARREN CECCONI

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THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

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DREW A. LEHMAN, VICE PRESIDENT
EUGENE A. BARILLA
BLAIR B. BROCKMEYER
KIMBERLY M. LUSARDI
LAURIE J. MALKA
TIMOTHY R. MCCOY

REGULAR AGENDA MEETING DORMONT BOROUGH COUNCIL November 24, 2008

Executive Session – None

1. Call to Order
2. Registered Comments from the Public
3. Comments from the Public on Agenda Items
4. Council President – Mr. John Maggio-
 - a. Meeting Dates for 2009
5. Finance and Legal Committee – Ms. Laurie Malka, Chairperson
 - a. Approval of Current Estimates and Payments per Engineer –
 1. Grasmere Avenue Emergency Sewer Repairs- \$20,249.00
 2. Madison Alley Wall Replacement-\$76,275.50
 - b. 2009 Budget Resolution #
 - c. 2009 Tax Anticipation Loan- Resolution #
 - d. 2009 Insurance Package
6. Public Safety – Mr. Tim McCoy, Chairperson
7. Public Service Committee – Ms. Kim Lusardi, Chairperson
8. Community Affairs – Mr. Drew Lehman, Chairperson
 - a. Mural 2871 Glenmore Avenue
 - b. Street Fair Date for 2009
9. Recreation Committee – Mr. Eugene Barilla, Chairperson
 - a. Nathan Construction Change Order #12- \$88,730.00. Previous items completed at unit price.
 - b. Nathan Construction change Order #13- \$1520.00- Additional drain
10. Property, Supplies and Planning Committee – Mr. Blair Brockmeyer, Chairperson

- a. Tax Ordinance for 2009
- b. 2009 Fee Resolution
- c. Gains Saloon LLC-Awning Encroachment Resolution #-
- d. Apple Computers

11. **Public Comment**

12. **Miscellaneous Items**

13. **Adjournment**