



BOROUGH OF DORMONT

1444 HILLSDALE AVENUE, SUITE 10

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
ANN M. CONLIN, PRESIDENT
JOHN MAGGIO, VICE PRESIDENT
EUGENE A. BARILLA
BLAIR B. BROCKMEYER
DREW A. LEHMAN
KIMBERLY M. LUSARDI
TIMOTHY R. MCCOY

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday, 3 March 2008 @ 7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Gary Silvat, 2820 Voelkel Avenue
 - b. George Pitcher, Dormont Community Development Corporation
5. **Comments from the Public on Agenda Items**
6. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 4 February 2008
 - b. Motion to approve the minutes from the Special Business Meeting of 25 February 2008
7. **Approval of Bills**
 - a. Motion to approve the Warrant List from 1 February 2008 through 29 February 2008 including 02052008, 02062008, 02072008, 02082008, 02142008, 02152008, 02212008, and 02252008 totaling \$1,085,088.69.
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Ann Conlin**
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 – Mr. Blair Brockmeyer, Chairperson

- a. Motion to exonerate Tax Collector Harvey Lieberman for year 2007 property taxes
- b. Motion to authorize the Interim Borough Manager to advertise for an Assistant Borough Manager/Public Works Director
- c. Motion to authorize the Interim Borough Manager to advertise for a Borough Solicitor
- d. Motion to authorize the Interim Borough Manager to apply for a DCNR grant for sandblasting and joint caulking of the Dormont Pool
- e. Motion to authorize payment to Amity Asphalt Paving, Inc. in the amount of \$13,517.75 for Gaylord Avenue Current Estimate No. 4

12. Public Safety – Mr. Tim McCoy, Chairperson

- a. No items

13. Public Service Committee – Ms. Kim Lusardi, Chairperson

- a. Motion to authorize payment to Edward T. Sitarik Contracting, Inc. in the amount of \$10,000.00 for 2007 Hillsdale Demolition Project Current Estimate No. 1 and Final, and to accept the maintenance bond
- b. Motion to award the Pool Bathhouse Project contract to Nathan Contracting in the base bid amount of \$245,250, and in the alternate bid amounts of \$148,160, \$42,730, \$143,305, and \$4,800, for a total of \$584,245, as recommended by the Borough Engineer

14. Community Affairs – Mr. Drew Lehman, Chairperson

- a. Motion to amend **Resolution 35-2007** (2008 Fee Resolution) to reflect: 1) a Street Fair fee of \$25 per space per resident/non-profit or \$50 per space for all others, and 2) an Antique Fair fee of \$10 per space
- b. Motion to rent the Recreation Center to SnuggleBugs from 27 September to 24 October 2008 at a rate of \$500
- c. Motion to permit an AARP banner along the fence at Dormont Pool from 12 April through 26 April 2008

15. Recreation Committee – Mr. John Maggio, Chairperson

- a. Motion to adopt **Resolution 18-2008** designating the Dormont Pool parking lot as the location for the 2008 Dormont Light-Up Night
- b. Motion to adopt **Resolution 19-2008** retaining the “character, uniqueness, and charm” of Dormont Pool

16. Property, Supplies and Planning Committee – Mr. Eugene Barilla, Chairperson

- a. No items

17. Public Comment

18. Announcements

- a. March 5th at 7:30pm: TRID Public Meeting
- b. March 10th at 7:00pm: Finance and Legal and Recreation Committees Meeting
- c. March 11th at 7:00pm: Dormont Business Owners Meeting
- d. March 11th at 7:00pm: Traffic and Parking Planning Commission Meeting
- e. March 13th at 7:00pm: Library Board Meeting
- f. March 15th at : St. Patrick’s Day Dance
- g. March 17th at 7:00pm: Community Affairs and Public Service Committees Meeting
- h. March 18th at 6:00pm: Easter Egg Stuffing
- i. March 24th at 7:00pm: Public Safety Committee Meeting