



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
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, 7 April 2008 @ 7:00 P.M.

Executive Session: 6:00pm

1. **Call to Order**
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. None
7. **Approval of Bills**
 - a. Motion to approve the Warrant List from 1 March 2008 through 31 March 2008 including 03052008, 03062008, 03072008, 03082008, 03102008, 03202008, and 03212008 totaling \$233,261.79.
8. **Comments from the Mayor – Thomas Lloyd**
9. **Comments from the Council President – Ms. Ann Conlin**
 - a. Executive Session
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 accept the resignation of Daniel Mator as Interim Borough Manager, Assistant Borough Manager, Zoning Officer, and Pension Plan Administrator effective 18 April 2008
 - b. Motion to authorize the Interim Borough Manager to advertise for a Borough Manager

- c. Motion to authorize the Interim Borough Manager to advertise for an Assistant Manager/Public Works Director
- d. Motion to authorize the Interim Borough Manager to advertise for Zoning Consultant bids
- e. Motion to amend **Resolution 35-2007** (2008 Fee Resolution) to reflect: 1) an addition of a one-month (30 day) rental, conditional on the availability of the entire 30-day block, of the Recreation Center in the amount of \$1,000, 2) a special discounted \$125 family pass rate for Dormont Pool from 8 April to 8 May 2008, and 3) an addition of Farmer's Market rates of \$10 per space or \$15 for two spaces

12. Public Safety – Mr. Tim McCoy, Chairperson

- a. Motion to adopt **Resolution 20-2008** appointing Chris Lloyd to the Dormont Volunteer Fire Department

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

- a. Motion to award the 2008 Road Reconstruction Program contract to Niando Construction, Inc. in the amount of \$451,783.50 for Tolma Avenue (both blocks), \$182,710.75 for Grandin Avenue (Dell to Annapolis), and \$189,066.50 for Connecticut Avenue (LaSalle to Ordinance), for a total of \$823,560.75
- b. Motion to authorize payment to Nathan Contracting in the amount of \$65,405.25 for Application #1 of the Dormont Pool Bathhouse Project.

14. Community Affairs – Mr. Drew Lehman, Chairperson

- a. Motion to adopt **Resolution 21-2008** permitting free use of the Dormont Pool parking lot for borough authorized benefit concerts
- b. Motion to adopt **Resolution 22-2008** to annually donate \$300 to the Boy Scouts of America for flag presentation and upkeep
- c. Motion to enter into an agreement with Equitable Gas for the removal of structures at the corner of West Liberty Avenue and McFarland Road and for the beautification of said corner
- d. Motion to adopt **Resolution 23-2008** sponsoring a PennDOT approved banner across West Liberty Avenue on behalf of Friends of Dormont Pool
- e. Motion to adopt **Resolution 24-2008** sponsoring a PennDOT approved banner across West Liberty Avenue on behalf of the Dormont Public Library

15. Recreation Committee – Mr. John Maggio, Chairperson

- a. Motion to adopt **Resolution 25-2008** appointing Andrew Bernard to the Recreation Board

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

- a. No items

17. Public Comment

18. Announcements

- a. 14 April 7:00pm Recreation Committee Meeting
- b. 14 April 8:00pm Public Service Committee Meeting
- c. 16 April 7:00pm Community Affairs Committee Meeting
- d. 19 April 11:00am Redd-Up Campaign
- e. 21 April 7:00pm Finance and Legal Committee Meeting
- f. 21 April 8:00pm Public Safety Meeting
- g. 22 April 6am-7pm 2008 Primary Election