



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
DREW A. LEHMAN
KIMBERLY M. LUSARDI
TIMOTHY R. MCCOY

REGULAR AGENDA MEETING DORMONT COUNCIL

Monday, 25 February @ 7:00 P.M.

Executive Session – 6:30pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Mary Jo Maggio, 3035 Windermere Avenue
5. **Comments from the Public on Agenda Items**
6. **Council President – Ms. Ann Conlin**
 - a. February 19th Executive Session Meeting
 - b. This Evening's Executive Session Meeting
 - c. Meeting Date/Time Advertisements
 - d. General Comments
7. **Finance and Legal Committee – Ms. Kim Lusardi, Chairperson**
 - a. Motion to adopt **Resolution 17-2008** appointing Sarann Fisher to the Dormont Borough Vacancy Board
 - b. Motion to appoint _____ to fill the unexpired vacant council seat resigned by Ms. Rebecca Lafferty effective February 4th, 2008 until such time as stated by the Borough Code and Commonwealth of Pennsylvania that said seat will be eligible to be filled by public election
 - c. Motion to accept the Police and Desk Officer Agreements as amended
 - d. Exoneration of Tax Collector (A)
 - e. Advertising for a Assistant Manager/Public Works Director (A)
 - f. Advertising for a Borough Solicitor (A)
 - g. Auction of Properties at Hillsdale and West Liberty (A)
 - h. DCNR grant for pool sandblasting and to replace joint caulking (A)
 - i. Payment of Gaylord Avenue Current Estimate No. 4 (A)
 - j. Borough Employee Job Descriptions (I)
 - k. General Comments

8. **Public Safety – Mr. Tim McCoy, Chairperson**
 - a. General Comments

9. **Public Service Committee – Mr. Eugene Barilla, Chairperson**
 - a. Current Estimate No. 1 and Final and the Maintenance Bond for Hillsdale Properties Demolition (A)
 - b. General Comments

10. **Community Affairs – Mr. Drew Lehman, Chairperson**
 - a. Updating Fee Schedule (A)
 - i. Street Fair Fee (\$25 Resident/Non-Profit, \$50 Otherwise)
 - ii. Antique Fair Fee (\$10/space)
 - b. SnuggleBugs Rental Fee-\$500 (A)
 - c. St. Patrick's Day Banner (A)
 - d. Business Meetings – Second Tuesday (March 11th) at 7:00pm (I)
 - e. 100th Anniversary (I)
 - f. Website Update (I)
 - g. Equitable Gas (Corner of West Liberty and McFarland) Update (I)
 - h. General Comments

11. **Recreation Committee – Mr. John Maggio, Chairperson**
 - a. Re-adoption of Resolution 28-2006 (A)
 - b. Wreath Purchase of \$6,555 (I)
 - c. Light-Up Night Location (A)
 - d. Trash Can Update (I)
 - e. Meter Cover Update (I)
 - f. General Comments

12. **Property, Supplies and Planning Committee –**
 - a. General Comments

13. **Public Comment**

14. **Miscellaneous Items**

15. **Adjournment**