



BOROUGH OF DORMONT

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BOROUGH MANAGER
WARREN CECCONI

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

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

REGULAR BUSINESS MEETING DORMONT COUNCIL

Monday February 2, 2009 @ 7:00 P.M.

1. **Call To Order By President Maggio**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public-**
 - a. Comments from the Public on Agenda Items
5. **Approval of Minutes-**
 - a. Motion to approve the minutes from the Regular Business Meeting January 5, 2009.
 - b. Motion to approve minutes from the Special Meeting January 12, 2009
6. **Approval of Bills**
 - a. Motion to approve the Warrant List-January, 2009
 - b. Motion to authorize payment to the following contractors from the Capital Improvement per recommendation from the Borough Engineer:
 1. Nathan Construction Dormont Pool Estimate # 10-\$98,086.34
7. **Comments from the Mayor – Thomas Lloyd**
8. **Comments from the Council President – Mr. John Maggio**
9. **Solicitor’s Report**

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 – Ms, Laurie Malka, Chairperson**
 - a. Tax Collector's Compensation-Ordinance #1562
 - b. Penn DOT-EALA Agreement-Resolution #01-2009
 - c. ESCI Agreement-Electronic Billing Service
 - d. Pension Board Recommendation-
 - e. 2008 Delinquent Real Estate List- Motion to exonerate Tax Collector and send to Delinquent Tax Collector for action

12. **Public Safety – Mr. Tim McCoy, Chairperson**
 - a. Civil Service Test- Sergeant
 - b. Police Chief- Retirement Letter

13. **Public Service Committee – Ms. Kim Lusardi, Chairperson**
 - a. Committees of Council-

14. **Community Affairs – Mr. Drew Lehman, Chairperson**

15. **Recreation Committee – Kim Lusardi, Chairperson**
 - a. Appointments to Recreation Board-
 - b. 2009 Fee Resolution-Dormont Pool-

16. **Property, Supplies and Planning Committee – Laurie Malka, Chairperson**
 - a. Apple Computers-
 - b. VFW War Memorial Relocation-

17. **Public Comment**

18. **Announcements**

19. **Executive Session-**
 - a. Personnel

20. **Adjournment**