BOROUGH OF DORMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR

MAYOR
THOMAS R. LLOYD

SOLICITOR
THOMAS H. AYOOB III

MEMBERS OF COUNCIL
LINDA L. KITCHEN, PRESIDENT
TIM McCOY, VICE PRESIDENT
ANN CONLIN
MARY BETH KOVIC
REBECCA LAFFERTY
F. LOUISE PITCHER
NORMAN M. SIMEONE

Borough of Dormont
Regular Business Meeting Agenda
7 January 2008 @ 7:00 P.M.
Dormont Borough Building
Council Chambers

1. Call to Order and Invocation

2. Pledge of Allegiance

3. Roll Call

4. Registered Comments from the Public

a. Christopher Carr, 1638 McFarland Road

5. Comments from the Public on Agenda Items

6. Approval of Minutes

a. Motion to approve the minutes from the Special Business Meeting of 17 December 2007.

7. Approval of Bills

a. Motion to approve the Warrant List from 1 December 2007 through 31 December 2007 including 12012007, 12032007, 12042007, 12052007, 12102007, 12132007, and 12172007, totaling $1,378,189.66.

8. Comments from the Mayor – Mr. Thomas Lloyd

9. Comments from the President of Council –

10. Official's 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 –

a. Motion to adopt **Resolution 01-2008** reappointing Thomas Ayoob as Borough Solicitor.

b. Motion to adopt **Resolution 03-2008** reappointing Edward Nock as Borough Treasurer.

12. Public Safety Committee –

a. Motion to adopt **Resolution 04-2008** reappointing George Papuga to the Civil Service Commission

13. Public Service Committee –

a. Motion to adopt **Resolution 02-2008** reappointing Gateway Engineers as Borough Engineer

14. Community Affairs –

a. No items

15. Recreation Committee –

a. Motion to adopt **Resolution 06-2008** appointing Jennifer Chormanski to the Recreation Board

b. Motion to adopt **Resolution 07-2008** appointing Mary Jo Maggio to the Recreation Board

16. Property, Supplies and Planning Committee –

a. Motion to adopt **Resolution 05-2008** reappointing Cynthia Harris to the Zoning Hearing Board

b. Motion to adopt **Resolution 08-2008** appointing John Nemmer to the Planning Commission

17. Public Comment on Non-agenda Items

18. Announcements

a. Zoning Hearing Board Meeting, Thursday January 24th at 7:00pm in the Borough Council Chambers

19. Adjournment