



BOROUGH OF DORMONT

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MANAGER

MAYOR
THOMAS R. LLOYD

SOLICITOR
DERON GABRIEL

MEMBERS OF COUNCIL
WILLARD McCARTNEY PRESIDENT
JOAN HODSON VICE PRESIDENT
JOHN MAGGIO
LAURIE MALKA
EUGENE BARILLA
VALERIE MARTINO
ONNIE COSTANZO

**REGULAR BUSINESS MEETING @ RECREATION CENTER 1801 DORMONT AVENUE
DORMONT BOROUGH COUNCIL
March 5, 2012**

1. **Executive Session 6 P.M. Personnel Matters @ Borough Building**
2. **Call to Order by President McCartney**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Registered Comments from the Public**
 - a. Pitcher Park
 - b. John Conte
 - c. Dr. Daniel Damratoski
 - d. Joe D'Amico
 - e. Cassandra Gillen
6. **Comments from the Public on Agenda Items**
7. **Approval of Minutes**
 - a. Motion to approve minutes from the Special Meeting of December 30, 2011
8. **Approval of Bills**
 - a. Motion to approve the Warrant List for February 2012
9. **Comments from the Mayor – Mr. Thomas Lloyd**
10. **Comments from the Council President – Mr. Bill McCartney**
 - a. Motion to appoint a special committee of Borough citizens to develop and propose alternatives to the May 2, 2011 Pitcher Park Foundation proposal
11. **Solicitor's Report**
12. **Officials' Reports**
 - a. Motion to accept the written reports of the Borough Engineers
 - b. Motion to accept the written reports of Borough Officials
13. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**
 - a. Motion to Approve Resolution 6-2012 Pennsylvania Emergency Management Services
 - b. Motion to Approve Resolution 7-2012 Allegheny County Hazard Mitigation Plan
 - c. Motion to Approve Resolution 8-2012 Implementing National Incident Management System
 - d. Motion to Advertise an Ordinance amending Ordinance #1466 changing the Emergency Management Coordinator to TJ Conroy
 - e. Motion to Approve Promulgation for Emergency Management

- f. Motion to Approve purchase of fire boots for Fire Apparatus Operators (2 pairs) not to exceed \$300 per pair
- g. Motion to Approve Recommendation from the Traffic and Parking Planning Commission on the Illinois Avenue Parking lot issue

14. Finance and Legal Committee – Ms. Onnie Costanzo, Chairperson

- a. Motion to Approve Payment Application No. 7 to Niando Construction, Inc. in the amount of \$13,623.02 for Consent Order Inspection and Repairs payable from the Sewer Fund
- b. Motion to Approve Final Estimate No. 7 to A. Merante Contracting, Inc. in the amount of \$49,688.56 as well as the 2-year 50% Maintenance Bond for the 2011 Road Reconstruction Program from the Capital Fund
- c. Motion to Approve award of the bid for State Pipe Services, Inc. in the amount of \$448,650.65 for SHACOG CCTV O+M year 2 inspection project, with the Borough's share being \$23,916.90 payable from the sewer fund.
- d. Motion to Advertise an Ordinance to ratify the Motion of April 5, 2010 passed by the previous Council and the resulting May 2, 2011 MOU for a multi-use Park proposed by the Pitcher Park Foundation
- e. Motion to authorize the selection and appointment of a real estate attorney to assist the Borough in any negotiations concerning land swaps or other issues surrounding the proposed Cochran auto dealership developments within the Borough
- f. Motion to secure the services of an interim Borough Manager
- g. Motion to Approve Resolution 9-2012 for SHACOG appointing Ryan Kelley to the Cable TV Board and James Lamb to the SHACOG Joint Rate Review Board
- h. Motion to develop a gift acceptance policy for the borough

15. Recreation & Community Affairs Committee– Ms. Valerie Martino, Chairperson

- a. Motion to Approve banner hanging for AARP at tennis courts from April 1 – 28 for the pancake breakfast
- b. Motion to Approve banner hanging for FODP at tennis courts from March 15 to April 28 for the Pub Tour

16. Property, Supplies and Planning Committee – Ms. Laurie Malka, Chairperson

- a. Motion to Approve lot consolidation for 2809-2825 West Liberty (VW Site) per Planning Commission Recommendation
- b. Motion to Approve lot consolidation for 3200-3220 West Liberty (Nissan Site) per Planning Commission Recommendation
- c. Motion to Approve Rohrich parking lot conditional use for 2752 West Liberty per Planning Commission Recommendation
- d. Motion to Approve Resolution to appoint a steering committee of local business owners, residents and the Lutheran Church in the vicinity of the Cochran Nissan Dealership to serve as a sounding board and assist the Borough's negotiating team in assessing alternative negotiating points and to serve the Borough in community outreach informational activities relative to the proposed Cochran development

17. Public Comment

18. Miscellaneous Items

19. Adjournment