# BOROUGH OF DORMONT

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SOLICITOR
JOHN RUSHFORD

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


## REVISED

**REGULAR BUSINESS MEETING @ RECREATION CENTER 1801 DORMONT AVENUE**
**DORMONT BOROUGH COUNCIL**
**April 2, 2012 7:00 PM**

1. **Executive Session 6 P.M. Litigation & 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. Mary Pitcher
   b. Cassandra Gillen
   c. Danielle Ventresca
   d. Jeremy Smith

6. **Comments from the Public on Agenda Items**

7. **Approval of Minutes**
   a. Motion to approve minutes from the Regular meeting of February 6, 2012
   b. Motion to approve minutes from the Regular meeting of March 5, 2012

8. **Approval of Bills**
   a. Motion to approve the Warrant List for March 2012

9. **Comments from the Mayor – Mr. Thomas Lloyd**

10. **Comments from the Council President – Mr. Bill McCartney**

    a. Introduction of Solicitor – Mr. John Rushford
    b. Introduction of Delta Development – Mr. David Soboslay
    c. Appointment of Delegate and Alternate to SHACOG Board of Directors

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 the Lease/Purchase of a 4X4 for the police department not to exceed $18,499
    b. Motion to Appoint Louise Pitcher to the Shade Tree Commission to fill an unexpired term through the first Monday of January 2017

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

a. Motion to Approve Payment Application No. 2 to SHACOG for work completed by Robinson Pipe Cleaning Co. under the operations and maintenance program in the amount of $1,572.25 as recommended by the Borough Engineer
b. Motion to Approve Payment Application No. 1 to SHACOG for work completed by Robinson Pipe Cleaning Co. under the operations and maintenance program in the amount of $2,872.79 as recommended by the Borough Engineer
c. Motion to Amend the 2012 Fee Schedule to make pool passes free for Dormont resident seniors (age 65+)
d. Motion to Amend the 2012 Fee Schedule to change the Police Officer overtime rate from $100/hour to $70/hour
e. Motion to remove from the table the advertisement of an Ordinance pertaining to Pitcher Park
f. 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
g. Motion to Appoint Patrick Kelly as the Zoning Officer
h. Motion to Appoint David Soboslay of Delta Development as the Borough Secretary
i. Motion to Appoint Deborah Grass of Delta Development as the Pension Administrator
j. Motion to Appoint Willard McCartney to the SHACOG Board of Directors as the Primary Delegate
k. Motion to Appoint Joan Hodson to the SHACOG Board of Directors as the Alternate Delegate

15. **Recreation & Community Affairs Committee– Ms. Valerie Martino, Chairperson**
    a. Motion to Approve Resolution 10-2012 Authorizing the submission of a DCNR Grant for C2P2

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

17. **Public Comment**

18. **Miscellaneous Items**

    a. Committee Meeting Dates

19. **Adjournment**