BOROUGH OF DORMONT

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REGULAR AGENDA MEETING
DORMONT BOROUGH COUNCIL
Monday June 27, 2011

1. **Executive Session (6PM) – Personnel Matters**

2. **Call to Order**

3. **Registered Comments from the Public**

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

5. **Council President – Ms. Kim Lusardi**

6. **Public Safety/ Public Service – Ms. Joan Hodson, Chairperson**

7. **Finance and Legal Committee – Ms. Laurie Malka, Chairperson**
   a. Approve Employee Manual
   b. Approve Ordinance 1585 – Vehicle Storage
   c. Approve Ordinance 1586 – Shade Tree Commission
   d. Approve Ordinance 1587 – Addition of Stop Sign at Park Blvd & Dell Ave
   e. Approve demotion of Sgt James Burke to Patrolman
   f. Approve hiring of Richard Dwyer as Interim Administrative Acting Police Chief at a rate of $5550 per month with no health benefits
   g. Approve salary for Gino Rizza, Manager
   h. Amend Fee Schedule to include Tax Collector Fees ($2.00 for Duplicate Tax Reprint, $4.00 for Tax Memo Bill) and updated Recreation Center Rental Rates
   i. Approve purchase of bulletproof vests for the Police Department
   j. Approve Payment Application #1 to SHACOG for Triton Services, Inc in the amount of $17,992.96 for the Manhole Rehabilitation Project to be paid out of the Sewer Fund
   k. Approve SHACOG to make Payment Application #2 to A. Merante Construction, Inc in the amount of $93,797 for the Mattern Avenue Storm Sewer Project
   l. Approve Payment Application #1 to A. Merante Construction, Inc in the amount of $58,679.69 for the 2011 Road Program to be paid out of the Capital Fund
   m. Provide bid concurrence to SHACOG for the award of contracts to Robinson Pipe Cleaning Company for the Sewer Operations & Maintenance Program
   n. Approve Staab and Sons, Inc to install a 6-ton HVAC unit at the municipal building at a cost of $6,700.00

8. **Recreation Committee/ Community Affairs – Drew Lehman, Chairperson**

9. **Property, Supplies and Planning Committee – Heather Schmidt, Chairperson**
    a. Approve the Planning Commission recommendation to allow #1 Cochran to use the lot on West Liberty Avenue (formerly Café J's Building) for Temporary Vehicle Storage for 120 days
    b. Approve the Planning Commission recommendation to consolidate lots 63-R-348 and 63-P-34 at 3040 Earlsmere Ave
    c. Approve Rohrich to pave parking lot at 2752 West Liberty Ave contingent on approval of Planning Commission and Borough Engineer's comments

10. **Public Comment**

11. **Miscellaneous Items**

12. **Adjournment**