



BOROUGH OF DORMONT

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BOROUGH MANAGER
BENJAMIN ESTELL

MAYOR
PHIL ROSS

SOLICITOR
CAFARDI FERGUSON WYRICK WEIS +
STOTLER LLC

MEMBERS OF COUNCIL
KATE ABEL, PRESIDENT
DANIELE VENTRESCA, VICE PRESIDENT
JEFF FABUS
DREW LEHMAN
JOHN MAGGIO
JEN MAZZOCCO
ROBERT PALMIERI

Agenda Meeting September 25, 2017 7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Registered Comments from the Public

IV. Consent Agenda

- A. Motion to Approve the Fire Department Report for July 2017(Requested by Vickie McGurk, Borough Council)
- B. Motion to Approve the Fire Department Report for August 2017(Requested by Vickie McGurk, Borough Council)
- C. Motion to Adopt the Council Meeting Minutes from September 5, 2017(Requested by Vickie McGurk, Borough Council)
- D. Motion to Appoint Gary Klimowicz to Dormont Stormwater Authority(Requested by Benjamin Estell, Borough Council)
- E. Motion to Authorize the Manager and Fire Chief to Make All Necessary Actions to Secure Sutphen Ladder Track at a Cost Not to Exceed \$735,000 from the Pennsylvania CO-STARS Contract, Which May Include Purchase or Lease(Requested by Benjamin Estell, Borough Council)

V. Action Items

- 1. Motion to Approve a Resolution for Destruction of Records(Requested by Vickie McGurk, Borough Council)
- 2. Motion to Approve a Resolution of Council of the Borough of Dormont Approving the Acquisition and Subsequent Disposition of Numerous Parcels of Vacant Property Known as Block and Lot Numbers 98-G-320 Would be in Accord with the Comprehensive Plan of the Municipality(Requested by Benjamin Estell, Borough Council)

3. Motion to Approve Ordinance 1625, AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING a VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF VOLUNTEER FIRE COMPANIES AND NONPROFIT EMERGENCY MEDICAL SERVICE AGENCIES; AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS AND PROVIDING FOR SEVERANCE AND REPEAL.(Requested by Benjamin Estell, Borough Council)
4. Motion to Advertise Ordinance 1626, AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF DORMONT, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF DORMONT BY ADDING a NEW CHAPTER ENTITLED “RULES OF COUNCIL” TO REPRESENT THE PROCEDURES WHEREBY COUNCIL CONDUCTS ITS BUSINESS(Requested by Benjamin Estell, Borough Council)
5. Motion to Approve the Recommendation of the Borough of Dormont Planning Commission to Approve the Requested Subdivision of 2708 Broadway Avenue.(Requested by Benjamin Estell, Borough Council)
6. Motion to Appoint Jordan Seymour to the Dormont Recreation Board(Requested by Benjamin Estell, Borough Council)
7. Motion to Appoint Julie Giuffre to the Dormont Recreation Board(Requested by Benjamin Estell, Borough Council)

VI. Discussion Items

VII. Public Comment

VIII. Adjournment