



# BOROUGH OF DORMONT

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BOROUGH MANAGER  
BENJAMIN ESTELL

MAYOR  
JASON WALSH

SOLICITOR  
CAFARDI FERGUSON WYRICK WEIS +  
STOTLER LLC

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

**Regular Meeting**  
**February 5, 2018**  
**7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Registered Comments from the Public**
- 5. Committee Reports**
- 6. Comments from the Mayor**
- 7. Council President's Report**
- 8. Borough Manager's Report**
- 9. Consent Agenda**
  - a. Motion to Adopt the Council Meeting Minutes from January 2018(Requested by Vickie McGurk, Borough Council)
  - b. Addendum Warrant List December 2017(Requested by Sherri Pruce, Administration)
  - c. Warrant List January 2018(Requested by Sherri Pruce, Administration)
  - d. Motion to Approve Manager's Report for January 2018(Requested by Benjamin Estell, Borough Council)
  - e. Engineer's Report(Requested by Wayne McVicar, Administration)
  - f. Motion to Accept the Police Department Report December 2017(Requested by Vickie McGurk, Borough Council)
  - g. Motion to Approve Police Reports for January 2018(Requested by Benjamin Estell, Borough Council)

- h. Motion to Accept the Fire Department Report for December 2017(Requested by Vickie McGurk, Borough Council)
- i. Building Code Enforcement Report December 2017(Requested by Benjamin Estell, Borough Council)
- j. 1641 : Buidling and Code Enforcement Report January 2018(Requested by Monica Dahlkemper, Administration)
- k. Motion to Hire Glenn Wallace as Firefighter/Desk Officer Beginning February 19, 2019(Requested by Benjamin Estell, Borough Council)
- l. Motion to Appoint Kate Vitek to Traffic and Parking Planning Commission with a Term Ending January 3, 2022(Requested by Benjamin Estell, Borough Council)
- m. Motion to Appoint Erika Good to Planning Commission with a Term to Expire January 2, 2023(Requested by Benjamin Estell, Borough Council)
- n. Motion to Appoint Michael Torti to Planning Commission with a Term to Expire January 3, 2022(Requested by Benjamin Estell, Borough Council)
- o. Motion to Authorize Eagle Scout Project Presented by Christopher Wolfe, Converting a Tennis Court to a Basketball Court with Adjustable Hoops, Under the Guidance of Borough Manager and Park Supervisor(Requested by Benjamin Estell, Borough Council)
- p. Motion to Approve Purchase of SCBA Refill Station from Breathing Air Systems at a Price of \$35,000, Which is Below CoSTARS Contract.(Requested by Benjamin Estell, Borough Council)
- q. Authorization to Bid Capitol Projects(Requested by Wayne McVicar, Administration)
- r. Authorization to Receive Quotes for 2018 Sewer O&M Work(Requested by Wayne McVicar, Administration)
- s. Motion to Approve Award of the 2017 Spot Cured-In-Place Pipe Lining & Grouting Contract(Requested by Wayne McVicar, Administration)

**10. Action Items**

- a. Motion to Accept the Amended Civil Service Rules for Police, as Presented by the Civil Service Commission(Requested by Benjamin Estell, Borough Council)
- b. Motion to Approve Proclamation 1, 2018, a PROCLAMATION OF THE BOROUGH OF DORMONT, COUNTY OF ALLEGHENY COMMONWEALTH OF PENNSYLVANIA, HONORING BRANDON MYERS, a MEMBER OF THE BOY SCOUTS OF AMERICA, LAUREL HIGHLANDS COUNCIL, EAGLE VALLEY DISTRICT, MT. LEBANON TROOP 28, ON ACHIEVING THE RANK OF EAGLE SCOUT.(Requested by Benjamin Estell, Borough Council)
- c. Motion to Approve MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOROUGH OF DORMONT AND THE DORMONT PUBLIC LIBRARY(Requested by Benjamin Estell, Borough Council)

**11. Discussion Items**

**12. Citizens' Comments**

**13. Executive Session - Personnel**

**14. Adjournment**