



# 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

## Agenda Meeting February 26, 2018 7:00 PM

- I. Executive Session - Contract/Personnel 6:15 PM**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Presentation by MRTSA**
- V. Presentation by Kate McCall-Kiley RE: Hillsdale Park**
- VI. Registered Comments from the Public**
- VII. Consent Agenda**
  - A. Motion to Approve the Council Meeting Minutes from 02-05-2018(Requested by Vickie McGurk, Borough Council)
  - B. Motion to Accept the Real Estate Tax Collector Report from December 2017(Requested by Vickie McGurk, Borough Council)
  - C. Motion to Accept the Fire Department Report for January 2018(Requested by Vickie McGurk, Borough Council)
  - D. Motion to Accept the January 2018 Zoning Report(Requested by Kristin Hullihen, Borough Council)
  - E. Motion to Accept the Resignation of James Kraus from the Planning Commission(Requested by Benjamin Estell, Borough Council)
  - F. Motion to Hire Jordan Zang and Stephen Kelley for Seasonal Employment with the Borough of Dormont Parks Department for 2018(Requested by Benjamin Estell, Borough Council)
  - G. Motion to Award 2018 Operation & Maintenance Contract(Requested by Wayne McVicar, Administration)

- H. Motion to Approve a Contract with NEXT Architecture for the Administration and Inspection of the Administration Building Waterproofing & Gymnasium Rehabilitation Project, in the Amount of \$19,060.00.(Requested by Wayne McVicar, Administration)
- I. Motion to Approve the Lease/Purchase of a 2018 Ford Police Cruiser and Equipment, through the SHACOG Purchasing Contract, for a Total of \$47,000(Requested by Benjamin Estell, Borough Council)
- J. Motion to Approve the Sale of the Platform Truck to Hope Fire Company of North Cambria for \$125,000.00(Requested by Benjamin Estell, Borough Council)

**VIII. Action Items**

- 1. Motion to Adopt Resolution #4, 2018, a RESOLUTION OF THE BOROUGH OF DORMONT, HEREBY REQUESTING AN PA SMALL WATER AND SEWER PROGRAM GRANT OF \$350,719.35 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR SANITARY SEWER REHABILITATION.(Requested by Benjamin Estell, Borough Council)
- 2. Motion to Adopt Resolution #5, 2018, a RESOLUTION OF THE BOROUGH OF DORMONT IN THE COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING RESOLUTION NO 01-2018.(Requested by Benjamin Estell, Borough Council)
- 3. Motion to Adopt Resolution #6, 2018, RESOLUTION OF THE COUNCIL OF THE BOROUGH OF DORMONT RECOGNIZING THE CONTRIBUTIONS OF BOROUGH ENGINEER WAYNE MCVICAR AND PROVIDING FOR a ONE TIME BONUS OF \$1500.00 FOR EXEMPLARY SERVICE.(Requested by Benjamin Estell, Borough Council)
- 4. Motion to Approve 2018 Pool Contract with Jeff Ellis Management(Requested by Benjamin Estell, Borough Council)

**IX. Discussion Items**

**X. Public Comment**

**XI. Adjournment**