



# 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 March 26, 2018 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 Council Meeting Minutes for March 5, 2018(Requested by Vickie McGurk, Borough Council)
- B. Motion to Approve Manager's Report for March 2018(Requested by Benjamin Estell, Borough Council)
- C. Motion to Appoint Lauren Schmitt to the Recreation Board for a Term Ending January 2, 2023(Requested by Benjamin Estell, Borough Council)
- D. Motion to Approve the Friends of Dormont Pool Temporary Sign Permit Application and to Waive the Application and Permit Fee.(Requested by Kristin Hullihen, Borough Council)
- E. Motion to Retroactively Approve the Purchase and Installation of HVAC Unit for Municipal Building from Caruso Heating and Air Conditioning, Inc. for a Total of \$9,997.00.(Requested by Benjamin Estell, Borough Council)
- F. Recommendation of Award of the Contract for the 2018 Open Cut Spot Repair Project to Niando Construction in the Amount of \$69,777.00.(Requested by Wayne McVicar, Administration)

### V. Action Items

### VI. Discussion Items

- 1. Passive Park MOU(Requested by Kristin Hullihen, Borough Council)

### VII. Public Comment

## **VIII. Adjournment**