BOROUGH OF SCOTTDALE

February 14, 2022

6:30 p.m.

<u>AGENDA</u>

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silent Meditation
- D. Roll Call
- E. Corrections or Additions to Minutes
- F. Public Comment Period
- G. Approval of Payrolls
- H. Approval of Bills and Late Bills
- I. Action Items
 - 1. Old Business
 - a. CDBG Administrator/Consultant Proposals for Study
 - 2. <u>General Government</u>
 - a. ARPA Committee
 - b. Finance Computer
 - c. Shelving for Storage Areas
 - d. Scanner for Borough Office
 - e. Inventory of Borough Assets
 - 3. Public Services
 - a. Camera Lines
 - b. PL566 Grant Update
 - c. Salt Contract
 - d. Substitute Plow Drivers
 - e. Street Crew Personnel (Executive Session)
 - f. LSA Grant Discuss and Approve Resolution No. 2022-14
 - g. Grease Tap Ordinance
 - h. Resident Parking & Crosswalk Concerns (Executive Session)
 - i. 2022 Paving/Maintenance Resurfacing
 - j. 2011 Truck Repairs
 - k. Graft Alley (Executive Session)
 - 4. Protection
 - a. Central Fire Station Replacement Window Proposal
 - b. Purchase of First Aid Kit for Police Dept. & Defibrillator (AED) with Training for Borough Building
 - c. Request for Bids for a Shelter for Police Vehicles during Winter Weather Events
 - d. Personnel (Executive Session)
 - e. Blight Update -104 Newman Street 917-919 Mulberry Street 200 North Hickory Street 102 Mount Pleasant Road
 - 5. Parks and Recreation
 - a. Winter Carnival Update
 - b. Flag Donation at Loucks Park

- c. DCNR Pittsburgh Street Playground Grant
- d. Entryway Garden Upkeep
- 6. Jacobs Creek Watershed Association
- 7. Jacobs Creek Flood Control Project
- 8. <u>Westmoreland-Fayette Municipal Sewage Authority</u> a. January 20, 2022 Meeting Update
- 9. <u>Community Development</u>
- 10. <u>New Business</u>
 - a. Approve Resolution No. 2022-03 Tax Certifications
 - b. Reappoint Annisa Stafford to the Library Board with a term to expire 11/1/2024
 - c. Reappoint Bob Callaro to the Library Board with a term to expire 11/1/2024
- 11. Correspondence
 - a. Karen Bandemer
- 12. <u>Seminars</u>
 - Municipal Roundtable
 Friday, February 25, 2022
 Westmoreland Conservation District
 11:30 am 3:30 pm
 \$12.00/person
- J. Engineer's Report
- K. Solicitor's Report
- L. Mayor's Report
- M. Discussion Period
- N. Executive Session
- O. Adjourn

Subject to change and/or additions prior to meeting