

**BOROUGH OF HEIDELBERG
COUNCIL BUSINESS MEETING**

REVISED AGENDA

TUESDAY, AUGUST 21, 2018

7:00 PM

7:00 P.M. **ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS ANY MATTER PROPERLY BROUGHT BEFORE IT.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Hearing of the Citizens **(PLEASE SIGN SHEET AT THE PODIUM PRIOR TO BEGINNING OF MEETING)**
ALL PERSONS WISHING TO ADDRESS AGENDA ITEMS ONLY WILL BE HEARD AT THIS TIME
5. Approval of minutes: May 8, 2018
 May 15, 2018
 June 12, 2018
 June 19, 2018

6. REPORT OF BOROUGH COUNCIL COMMITTEES

A. ROADS

Ms. Wicobroda

1. **Resolution #16-2018**
Amending Resolution 4-2016 to allow residents to retain registered plumbers other than those on the Borough's approved list, to perform dye tests.
2. Bid Award – Solid Waste
3. Authorize proper officers to submit grant application to the Allegheny County Conservation District for Dirt, Gravel, and Low-Volume Roads.
4. General Report

B. PUBLIC SAFETY

Mr. White

1. Authorize manager to advertise public meeting regarding proposed Emergency Service Tax to support the Heidelberg Volunteer Fire Department.
2. Authorize the installation of stop signs on the northerly and southerly sides of Cherry Street and Plum Street where they intersect Second Street.

3. Authorize Borough Manager to take proper steps to change address of 504 Lincoln Avenue to 502 Lincoln Avenue.
4. Authorize Civil Service Commission to establish an Eligibility List pursuant to Civil Service Rules and Regulations.
5. General Report

C. CODE ENFORCEMENT

Ms. Wicobroda

1. General Report

D. RECREATION

Mr. Duda

1. General Report

E. FINANCE

Mr. Losego

1. Pursuant to the Civil Service Rules and Regulations, promotion of Lt. Dennis Dixon to Chief of Police effective August 24, 2018.
2. Ratify the actions of the Borough Manager in paying the **JULY 2018** invoices from the General Fund totaling **\$49,233.25**, Liquid Fuels Fund totaling **\$2,759.41**, Recreation Fund total **\$96.84**, Rental Fund totaling **\$2,281.55**, Sewer Fund totaling **\$56,257.38** and Payroll Fund totaling \$39,426.66.
3. Approve payment of the **AUGUST 2018** invoices from General Fund totaling **\$4,737.36**, Liquid Fuels Fund totaling **\$3,153.37** and Rental Fund totaling **\$1,638.46**.
4. Revisions to Schedule of Fees as listed on Resolution #9-2014.
5. Authorize proper officers to execute Stormwater Management Grant Agreement with the County of Allegheny in the amount of \$2,000.
6. Authorize tenant of 1643 East Railroad Street to proceed with wall construction with reimbursement of costs with rent adjustment for labor.
7. Authorize reimbursement to Real Estate Tax Collector for expenses related to 2018 Tax Collector Convention.
8. Authorize the preparation of ordinance amending Chapter 47 of the Codified Ordinances relating to Dogs and other Animals.
9. General Report

7. LIASON REPORTS

- a. South Hills Area Council of Governments

Mr. Morgan

- b. Flood Control

Mr. Losego

- c. Community Redevelopment

Mayor LaSota

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| 8. President's Report | Ms. Wicobroda |
| 9. Solicitor's Report | Mr. Murray |
| 10. Mayor's Report | Mayor LaSota |
| 11. Manager's Report | Mrs. Adamski |
| 12. Public Comment (PLEASE SIGN SHEET AT THE PODIUM PRIOR TO BEGINNING OF MEETING)
ALL PERSONS WISHING TO ADDRESS <u>GENERAL BUSINESS OR AGENDA ITEMS</u> WILL BE HEARD AT THIS TIME | |
| 13. Good of the Order | |