

AGENDA

June 6, 2024

Call to Order

Pledge of Allegiance

Roll Call: Lindsay Fraser, Mayor
Timothy Connelly, President
John Stanzione, Vice-President
Timothy Kolar
Dino Lopreiato
Verne Petz
Randall Elliott
Craig Alexander, Solicitor
Gordon Taylor, LSSE, Senate Engineering
Detective Lieutenant Mark Glogowski, Tarentum Police
Denise Tocco, Secretary/Treasurer

Motion to approve the minutes from the May 2, 2024 regular council meeting.

COMMUNICATIONS

COMMITTEE REPORTS

Finance – Randall Elliott - Motion to approve all bills for June and July

Street – Verne Petz

Water – Timothy Kolar - Flushing fire hydrants First Ward June 10 and 11, Second and Third Wards June 12, 13, and 14

John Stanzione

Parks & Recreation - Dino Lopreiato

Mayor – Lindsay Fraser

Solicitor – Craig Alexander

Engineer – Gordon Taylor

UNFINISHED BUSINESS

NEW BUSINESS

Motion to approve Resolution 6-24 authorizing the execution of a consent order and agreement with the Pennsylvania Department of Environmental Protection.

Motion to approve Resolution 7-24 to create an exploratory committee for the formation of an ambulance authority.

Motion to pay Sports and Recreation Associates in the amount of \$85,000.00 for the rubber matting in playground under the Memorial Park Improvement project grant.

Motion to advertise for the bridge trail over the intake.

Approve Auditor for 2023, 2024 and 2025

CITIZENS COMMENTS – PLEASE STATE NAME AND ADDRESS

ADJOURN