



**REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 16, 2022 6PM**

**1444 HILLSDALE AVENUE
DORMONT COUNCIL CHAMBERS
or**

**Join Zoom Meeting
<https://us02web.zoom.us/j/83709154068>**

**Meeting ID: 837 0915 4068
One tap mobile +13017158592**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Chairman
5. Comments from the Public – Agenda Items
6. Treasurer’s Report
 - a. Collections thru February 28, 2022
 - b. Bill List \$ 17,461.16
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for January 19, 2022
- b. Meeting Minutes for February 16, 2022
- c. Special Meeting Minutes for March 10, 2022
- d. Bill List – February 16, 2022
- e. Bill List – March 16 , 2022
- f. Treasurer’s Report – February 2022
- g. Treasurer’s Report – March 2022
- h. Engineer’s Report – February 2022
- i. Engineer’s Report – March 2022
- j. Manager’s Report – February 2022
- k. Manager’s Report – March 2022
- l. Payment February and March – Invoice from Solicitor
- m. Payment February and March – Invoice from Engineer
- n. Payment February and March – Invoice from Manager

12. Action Items

- a. Motion to adopt Resolution 01-2022 authorizing a grant application request in the amount of \$500,000 through the Local Share Account, Commonwealth Financing Agency. (This will confirm action taken at the virtual meeting on March 10)
- b. Motion to approve a website hosting agreement for TrailBlaze Creative in the amount of \$1,400 per year – first year no charge.
- c. Motion to authorize a grant application to PA American Water for an Environmental Grant in the amount of \$10,000 for the installation of a rain garden on W. Liberty Avenue. (Applications are due March 31.)
- d. Motion to replace a catch basin in the Espy Avenue parking lot and to authorize CCTV of the downstream line segment. (See Memo from Authority Engineer)



13. Discussion Items

- a. PA Growing Greener Grants **Due June 25**
No minimum, no maximum 15% Local Match
Authorities are legal applicants
(Must discuss project w-DEP representative)
Focus on TMDL load reduction projects
- b. Discussion of Laptop for the Authority – move files to One Drive
- c. Board Member Training – Friday, March 18 Cranberry Township
- d. Management Training – Friday, April 29 Seven Springs Resort

14. Comments from the Public – All Other

15. Adjournment