



**REGULAR BUSINESS MEETING
WEDNESDAY, MAY 18, 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 April 30, 2022
 - b. Bill List – \$ 15,734.41
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal
 - b. Education & Outreach - Report from the May 3 Committee Meeting



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for April 20, 2022
- b. Committee Meeting Minutes for May 3, 2022
- c. Bill List – May 19, 2022
- d. Treasurer’s Report – May 2022
- e. Engineer’s Report – May 2022
- f. Manager’s Report – May 2022
- g. Payment May – Invoice from Solicitor
- h. Payment May – Invoice from Engineer
- i. Payment May – Invoice from Manager

12. Action Items

- a. Adopt Resolution No. 02-2022 requesting funds through the CFA Watershed Restoration and Protection Grant program.
- b. Authorize the Chairman to send a Letter to Independent Enterprises Inc. denying the requested change order and officially requesting the payroll forms for the County compliance.
- c. Consider quote from Robinson Pipe for CCTV of storm sewer facilities.
- d. Consider sponsorship for the Dormont Pool in the amount of \$250.
- e. Consider sponsorship for the Dormont Street & Music Festival in the amount of \$500.

13. Discussion Items

- a. Review discussion w-Borough Manager and Borough Engineer re:
PA Growing Greener Grants **Due June 25**
No minimum, no maximum 15% Local Match
Focus on TMDL load reduction projects

14. Comments from the Public – All Other

15. Adjournment