



**REGULAR BUSINESS MEETING
WEDNESDAY, SEPTEMBER 21, 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 September, 2022
 - b. Budget v Actual Report
 - c. Bill List – September 2022
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - a. Finance & Legal - Preliminary Budget Preparation
 - b. Education & Outreach - Dormont Street Fair (Saturday, October 8)



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes for August 17, 2022
- b. Bill List – Through September 21, 2022
- c. Treasurer’s Report – September 2022
- d. Engineer’s Report – September 2022
- e. Manager’s Report – September 2022
- f. Payment – Invoice from Solicitor
- g. Payment – Invoice from Engineer
- h. Payment – Invoice from Manager

12. Action Items

- a. Approve a Resolution for GEDTF grant application requesting \$250,000 – Piedmont Avenue Project.
- b. Authorize the Manager to sign and submit the MS4 Annual Report. (This report was sent in a separate email.)
- c. Approve a stormwater fee rain garden credit in the amount of \$24 for Greg Null, 1443 Hillsdale Avenue - Year 3

13. Discussion Items:

- a. Review MS4 Year 4 – Outfall Findings (This report was sent in a separate email.)
- b. Discuss – Dormont Park Master Site Plan
- c. Moving bank accounts to PLGIT
- d. Sign for Rain Garden Samples
- e. Any other business

14. Comments from the Public – All Other

15. Adjournment