



**REGULAR BUSINESS MEETING  
WEDNESDAY, NOVEMBER 15, 2023 6PM**

**1444 HILLSDALE AVENUE  
DORMONT COUNCIL CHAMBERS  
or  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83709154068>**

**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 October 2023
  - b. Bill List
  - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
  - a. Finance & Legal – Review 2024 Proposed Budget and Capital Plan
  - b. Education & Outreach
11. Motion to Approve the Consent Agenda
  - a. Meeting Minutes – October 18, 2023
  - b. Finance Committee Minutes – November 1, 2023
  - c. Bill List – November 2023
  - d. Treasurer’s Report – November 2023



- e. Engineer's Report – November 2023
- f. Manager's Report – November 2023
- g. Payment – Invoice from Solicitor (November)
- h. Payment – Invoice from Engineer (November)
- i. Payment – Invoice from Manager (November)

## 12. Action Items

- A. Motion to adopt Resolution No. 2023-3 requesting \$500,000 for the Dormont Park TMDL project through the statewide Local Share Account (LSA) program through the Commonwealth Financing Authority.
- B. Motion to approve payment to Eisler Nurseries in the amount of \$3,008.28 for the purchase of trees under the residential tree planting program.
- C. Motion to approve payment to Urban Landscapes in the amount of \$3,211.00 (less down payment of \$1,605.50) for the preparation and installation of trees under the residential tree planting program.
- D. Motion to authorize LSSE to prepare bid documents for the Piedmont Avenue - Phase 2 project (stormceptor installation and stormwater improvements) under the GEDTF 2020-170 grant.
- E. Motion to approve the 2024 budget as presented.
- F. Motion to approve a rain garden credit for Marc Ford, 2953 Espy Avenue.

## 13. Discussion Items

- A. Any Other Business

## 14. Comments from the Public – All Other

## 15. Adjournment