



**REGULAR BUSINESS MEETING
WEDNESDAY, JUNE 19, 2024 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 Chairperson
5. Comments from the Public – Agenda Items
6. 2023 Independent Audit Report – Maher Duessel Review
7. Treasurer’s Report
 - a. Collections thru May 2024
 - b. Bill List
 - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
 - A. Finance & Legal – Review/Questions re: 2023 Audit
 - B. Education & Outreach
 - Dormont Day Booth
 - Update: Residential Tree Program



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – May 15, 2024
- b. Bill List – June 2024
- c. Treasurer’s Report – June 2024
- d. Manager’s Report – June 2024
- e. Payment – Invoice from Solicitor June 2024
- f. Payment – Invoice from Engineer June 2024
- g. Payment – Invoice from Manager June 2024

12. Action Items

- A. Motion to accept the 2023 independent audit and to authorize the auditor to submit it to the Department of Community and Economic Development and to authorize advertisement in the Post Gazette.
- B. Motion to authorize payment in the amount of \$2,127 to MRM Property & Liability for the renewal of the 2024 General Liability - Commercial insurance coverage.
- C. Motion to authorize payment to Niando Construction, Inc. in the amount of \$149,482.80 for work completed on the Piedmont Avenue Phase 1 project as recommended by the Engineer. (This payment reimbursement will be processed through the LSA grant program with DCED – Commonwealth Financing Agency)
- D. Motion to authorize payment to Niando Construction, Inc. in the amount of \$182,857.50 for work completed on the Piedmont Avenue Phase 2 project as recommended by the Engineer. (This payment reimbursement will be processed through the GEDTF grant program with Allegheny County.)
- E. Motion to authorize advertisement of the Dormont Park TMDL project – discussion regarding timing of the project and design of rain garden.

13. Discussion Items

- A. PMAA Conference Scheduled for September 15-18

14. Comments from the Public – All Other

15. Adjournment