



**REGULAR BUSINESS MEETING  
WEDNESDAY, AUGUST 21, 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. Treasurer’s Report
  - a. Collections thru July 2024
  - b. Bill List
  - c. Budget v Actual Report
7. Engineer Report
8. Solicitor Report
9. Manager Report
10. Committee Reports
  - A. Finance & Legal
  - B. Education & Outreach
    - PMAA 2024 Community Engagement Award
    - Update: Residential Tree Program
    - Street Fair – Saturday, October 5



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – July 17, 2024
- b. Bill List – August 2024
- c. Treasurer’s Report – August 2024
- d. Manager’s Report – August 2024
- e. Payment – Invoice from Solicitor August 2024
- f. Payment – Invoice from Engineer August 2024
- g. Payment – Invoice from Manager August 2024

12. Action Items

- A. Motion to award the contract for the 2024 Inlet/Catch Basin Repair Project in the amount of \$\_\_\_\_\_ to low bidder \_\_\_\_\_ as recommended by the Engineer.
- B. Motion to approve three (3) rain barrel credits at \$40 each for a total of \$120 for David Trainer, 3118 Gaylord Avenue.
- C. Motion to approve a rain garden credit for David Trainer, 3118 Gaylord Avenue in the amount of \$24 for a working rain garden installation.
- D. Motion to approve a rain barrel credit in the amount of \$40 for Aaron Maxa, 3315 Beacon Hill Avenue.

13. Discussion Items

- A. PMAA Conference Scheduled for September 15-18

14. Comments from the Public – All Other

15. Adjournment