



**REGULAR BUSINESS MEETING
WEDNESDAY, NOVEMBER 20, 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. Presentation – Dormont Comprehensive Plan
Jenni Easton – Pashek Associates
Erik Kath – rePlace Urban Studio
7. Treasurer’s Report
 - a. Collections thru October 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 2025 Operating and Capital Budgets
 - B. Education & Outreach
 - Residential Tree Program



11. Motion to Approve the Consent Agenda

- a. Meeting Minutes – October 16, 2024
- b. Bill List – November 2024
- c. Treasurer’s Report – November 2024
- d. Engineer’s Report – November 2024
- e. Manager’s Report – November 2024
- f. Payment – Invoice from Solicitor November 2024
- g. Payment – Invoice from Engineer November 2024
- h. Payment – Invoice from Manager November 2024

12. Action Items

- a. Motion to authorize all Board members to sign the Check Writing Authorization form for the PLGIT operating account.
- b. Motion to authorize final payment in the amount of \$3,340.75 to Urban Landscapes for planting 22 trees for the residential tree program.
- c. Motion to authorize payment to Eisler Nurseries in the amount of \$2,944.68 for 14 trees for the residential tree program.
- d. Motion to authorize payment to Tree Pittsburgh in the amount of \$176 for 8 trees for the residential tree program.
- e. Motion to adopt the 2025 Operating Budget as presented.
- f. Motion to adopt the 2025 Capital Budget as presented.
- g. Motion to authorize stormwater infrastructure work on Peermont Avenue at Gaylord Avenue and Peermont Avenue at Waltham Avenue as part of the 2025 Dormont Road Program for an amount estimated to be approximately \$30,000.
- h. Motion to authorize payment of bills in December to be confirmed at the January meeting.

13. Discussion Items – Meetings for 2025 – Third Wednesday at 6pm

14. Comments from the Public – All Other

15. Adjournment