

**Wilkinsburg Borough Council**

***Council Work Session Meeting***

***AGENDA***

*June 2, 2021*

*7:00 PM*

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Presentation**

- First Link of Pennsylvania Community Resource Center of Allegheny County/Adult Probation

**Public Comment Items on Agenda**

**Agenda Items**

1. **Resolution 21-051** - Approving the retention of Maher Duessel as consultant in regards Borough's acceptance and use of funds received from the American Recovery Plan Act. Services to include guidance on current and future funding-related requirements, including appropriate use of funds, budgeting, monitoring, and reporting on funds. Consulting fee is \$250 per hour with a cap of \$1,500. – Carole Salisbury, Finance Director
2. **Resolution 21-052** – Approving conditional use for an adaptive reuse application for 1714 Laketon Road. First Link of Pennsylvania, Community Resource Center for Allegheny County Fifth Judicial, Office of Adult Probation. – Jim Barca, Code Director
3. **Resolution 21-053** – Approving acceptance of a Recycling Development and Implementation Grant from the Pennsylvania Department of Environmental Protection in the amount of \$169,533. Grant to be used for the purchase of a leaf collection system. Borough match ~\$19,000. – Roy Clark, Public Works Director
4. Approving extension of Dave Egler finance consultant for the period June 2 through June 18, at the rate of \$40.00 per/hour and not to exceed \$10,000.00.
5. Authorizing Library Director to apply for a \$1,000 grant from Awesome Pittsburgh for the purchase of STEAM take home education kits. This grant does not require matching funds.

6. Accepting the letter of resignation from Brenda Joyce-May, Assistant Code Director effective June 4, 2021.
7. Accepting the letter of resignation from Marsha Robinson, School Crossing Guard effective May 31, 2021.
8. Council Committees:
  - Administrative Council Committee – Pamela Macklin - Chair & Council Members
  - Business & Job Development Committee – Andre Scott – Chair, Ian Petrulli, Pamela Macklin
  - Finance, Budget & Capital Planning – Pamela Macklin – Chair, Denise Edwards, Ariel Haughton
  - Infrastructure & Blight Committee – Denise Edwards – Chair, Michael Lefebvre, Ian Petrulli
  - Joint Tax Committee – Denise Edwards – Chair, Michael Lefebvre, Pamela Macklin
  - Personnel, Polices & Procedures Committee – Paige Trice – Chair, Pamela Macklin, Denise Edwards
  - Public Safety Committee/Chief Coleman – Paige Trice – Chair, Yvonne Edmunds, Andre Scott
  - Special Events, Music, Arts & Seniors Committee – Linda Atkins – Chair, Yvonne Edmunds, Ariel Haughton
  - Mayor’s Report – Marita Garrett
  - Borough Manager’s Report – John Antinori

## **Public Comment General Information**

### **Old Business**

### **New Business**

### **Adjournment**

#### **\*\*\*Upcoming Council Meetings Date Reminder\*\*\***

- ✓ **Legislative Council Meeting scheduled for June 16, 2021**