

Wilkinsburg Borough Council
Legislative Meeting
AGENDA
April 15, 2020
7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentations

- Parks and Recreation & Rosa Park Project – Mike Milberger

Public Comment on Agenda Items

Agenda Items

1. Approval Council Meeting Minutes for 01/22/2020.
2. Approval Council Meeting Minutes for 02/05/2020.
3. Approval Council Meeting Minutes for 02/19/2020.
4. Approval Council Meeting Minutes for 03/04/2020.
5. Approval of Checks Issued February 1-29 2020.

Disbursements	\$717,570.30
Payroll	\$300,182.97
Voided Checks	<u>\$124.00</u>
Total Disbursements	\$1,017,753.27

6. Approval of Checks Issued March 1-31 2020.

Disbursements	\$862,768.75
Payroll	\$485,332.76
Voided Checks	<u>\$459.62</u>
Total Disbursements	\$1,347,641.89

7. **Resolution 20-011** – Approving VPRP Application for 1442 Foliage Street – Janice Crumpton.
8. **Resolution 20-012** – Authorizing the exoneration of Tax Collector for year 2019.
9. **Resolution 20-013** – Approving taking over Hunter Park properties for development project.

10. **Resolution 20-014** – Banner Application for Hosanna House Inc. - Gloria Nelson
11. **Resolution 20-015** – GEDTF Grant Application Resolution in the amount of \$445,116.00.
12. Motion to appoint Donn Henderson as Voting Delegate at the 2020 PSAB Convention.
13. Approving Wood Street Parklet Bid to Vermont Stone in the Amount of \$86,975.00
14. Approving the Wood Street Parklet project management contract to Richard Rauso, Landscape Architect in the amount of \$2,750.00
15. Approving the DCED Financial Audit for fiscal year 2019 prepared by Maher Duessel and to authorize legal advertisement.

Public Comment-General Information

Executive Session-if needed

Old Business

New Business

Adjournment

*****Upcoming Council Meetings Date Reminder*****

- ✓ **Administrative Council Meeting scheduled for April 29, 2020
(Cancellation TBD)**