

Wilkinsburg Borough Council

Legislative Meeting

AGENDA

November 17, 2021

7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presentation

Public Comment Items on Agenda

Agenda Items

1. Approving Council Meeting Minutes for 10/6/2021.
2. Approval Council Meeting Minutes for 10/20/2021.
3. Approval of Checks Issued October 1-31-2021:

October 1-31, 2021	\$1,203,498.01
Payroll Disbursements	\$272,201.47
Voided/Re-Issue Checks	<u>\$50,595.47</u>
Total Disbursement	\$1,425,104.01

4. **Resolution 21-091** - Approving the sale of Lot-n-Block of 233-F-90 to David Jenkins of 1133 Ross Avenue for the amount of \$1,000 plus appraisal and court fees.
5. **Resolution 21-092** – Approving the endorsement of Cease-Fire PA’s Common Agenda Legislative package and joining the Cease-Fire PA Coalition to advance this legislation.
6. **Resolution 21-093** - Approving the adoption and submission to DEP for its approval as a revision to the “Official Sewage Facilities Plan” of the municipality, the IM Data Sewage Facilities Planning Module.
7. **Resolution 21-094** – Approving renewal of contract agreement with Kate Luxemburg as Consultant, starting November 1, 2021 and ending December 31, 2022, at a rate of \$899 per month, hours not to exceed 25 hours per week.

8. **Resolution 21-095** – Approving the naming of parklet at corner of Wood Street and South Avenue as Veterans Corner Memorial Parklet and authorizing the creation of a plaque to read:

Wilkinsburg
Veterans Corner Memorial Parklet
In Honor of Those Who Served

9. **Resolution 21-096** – Approving Attachment E, Slums and Blight resolution in support of Borough application for Year 48 Community Development Block Grant application.
10. **Resolution 21-097** - Accepting Civil & Environmental Consultants, Inc (CEC) proposal to provide professional traffic engineering services to assist Wilkinsburg Borough in the completion of Green Light-Go Funding Applications for the intersections of Graham Boulevard with Laketon Road and Swissvale Avenue with Walnut Street for application preparation fee in the amount of \$4,500.00.
11. **Resolution 21-098** - Approving the Conditional Use Application (installation of natural gas-powered back-up generator for residential use) for 1872 Atkinson Place.
12. **Resolution 21-099** - Approving the offer of employment to Colleen Denne as Library Director at a salary of \$50,000 with a start date of November 18, 2022.
13. Approving Residential Accessible Parking Permit for 515 Jeanette Street – Diana Dunsworth

Public Comment General Information

Old Business

New Business

Adjournment

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

- ✓ **Council Work Session Meeting scheduled for December 1, 2021 at 7:00 p.m. and (2nd Public Review) of 2022 Budget**
- ✓ **Council Legislative Meeting scheduled for December 15, 2021 at 7:00 p.m.**