

AGENDA
Borough of Elizabeth—Regular Meeting of Council
January 25, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Karen Turner	Timothy Guffey
Desiree Gephart	Cole Buchina
Charles Smith	Dana Cress
Chad Rager	

ANNOUNCEMENTS

This meeting is being recorded for transcription of the minutes only.

An Executive Session was held on January 19, 2022 to discuss personnel issues.

VISITORS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

Motion to approve the minutes of December 28, 2021 Council Meeting and January 3, 2022 Reorganization Meeting.

PAYMENT OF BILLS

Motion to pay the bills as presented.

REPORTS

Mayor

Treasurer

Solicitor

Building Inspector

Animal Control

REPORTS OF COMMITTEES

Budget & Finance - Chad

Public Safety — Chad

Public Works — Chad

Parks and Recreation - Desiree

Ordinance - Karen

Personnel - Tim

Economic Development - Dana

Planning - Dana

OLD BUSINESS

None

NEW BUSINESS

1. Motion to appoint PNC Bank as the official bank.
2. Motion to appoint Dodaro Matta & Cambest as solicitor.
3. Motion to appoint Glenn Engineer as engineer.
4. Motion to appoint Sam Vargo as animal control officer.

5. Motion to appoint *The Mon Valley Independent* as official newspaper.
6. Motion to transfer \$500 from the General Fund to the Fire Escrow Fund to maintain a balance.
7. Motion to transfer \$77,245.88 from the General Fund to the American Rescue Plan Fund.
8. Motion to approve an offer of employment to the position of Borough Secretary.
9. Motion to close the PNC Debit Card account.
10. Motion to adopt a policy and open a PNC Credit Card account with a credit limit of \$1,000.
11. Motion to authorize the Secretary to obtain a quote for cyber insurance.
12. Motion to accept the quote from Ford Business Technology for copiers in the police department and secretary's office.
13. Motion to appoint Chad Rager as delegate and Timothy Guffey as alternate delegate to the Allegheny County Boroughs Association.
14. Motion to adopt Resolution 1 of 2022 authorizing the issuance of a TAN for \$100,000 with First Commonwealth Bank.
15. Motion to authorize the Secretary to advertise an ordinance amending the street opening ordinance.
16. Motion to ratify payment of \$1,300 to Justin J. Talbert for computer work to be paid from the American Rescue Plan Fund.
17. Motion to increase the wages of Dwayne Lewis from \$17.00 to \$17.50 per hour effective January 1, 2022.

18. Motion to increase the wages of Cole Buchina from \$15.00 to \$15.50 per hour effective January 1, 2022.

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT