

ETNA BOROUGH COUNCIL MEETING
TUESDAY, May 21st, 2024
7:30 pm

EXECUTIVE SESSION: 6:30 P.M., LITIGATION, PERSONNEL, LEGAL PROCEDURES

Public Hearing Street Vacate; 7:30 p.m.

Reports: Treasurers Report, Expenditures/Bills List/Minutes

Committee Reports:

Police Chief Report – April Stats; Police Committee Meeting; Police Officer Position; Police Events

Engineer’s Report – Source Flow Reduction Consent Order Compliance; CDBG Year 50 Grant Applications; Dewey Street and Spring Street Sewer Separation Project; Etna Streetscape Phase 4; Etna Streetscape Phase 5.1; Etna 2023 MS4 Program

Public Works Director’s Report – Washington Street Potholes; Long Alley Repaired; Pool Project Painting; Playground Mulched; Replaced Swing; Sprayed Weeds preparing for Memorial Day; Cut Field at Etna Corridor; Cleaned Nature Trail after Flood Damage; Assisted with Meter Reading for Gateway; Replaced Bathroom Fixtures; Street Cleaning with Sweeper; Checked and Cleaned Runs; Filled Pot Hole; Answered Several 811 Calls & Emergency Calls; Removed Debris from Bridge by Duquesne Light Building; Mowed ballfield and Properties throughout the Borough; Trouble Shooting Leak into DLC Manhole; Answered Complaints Timely; Removed trees from Grant Street; and Cleaned up around the Borough.

Fire Department Report – Breakdown by major Incident Types 4/1 – 4/30; Breakdown of Incident Type: Events per Event Type 4/1 – 4/30

AGENDA

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| 1.) Vacate Street Request (Maplewood Street “paper”) | 1.) Draft Ordinance |
| 2.) Morton Salt 4/17/24 Letter (Price Increase Notice) | 2.) Report |
| 3.) 2023 Maher Duessel Audit | 3.) Receive and File |
| 4.) Proposed Key Box Ordinance (Global, & Others) | 4.) Solicitor Review Concerns |
| 5.) CONNECT 4/16/24 Email (Solar Timeframe) | 5.) Councilwoman Gabriel Update |
| 6.) Ed DeSantis’ 4/18/24 Resignation Letter | 6.) Motion to Accept |
| 7.) Administrative Committee Memo to Council | 7.) DeSantis Resignation / Mary Beth Birks Hiring |
| 8.) Cohen Law Group Proposal | 8.) Verizon Cable Franchise Renewal |
| 9.) Allegheny County Redevelopment Contract | 9.) Little Pine Creek Connector Trail Grant, Deadline Extension |
| 10) CONNECT | 10.) Delegates/Alternates |
| 11) PENNDOT | 11) Update Bridge Street One Way Discussion |

Council/Mayor and Manager Reports:

Manager Report – Code / Zoning Updates; CRS / Flood warning System; Heart and Soul; Finance Staff Update; A68 Sewer Transfer, Alcosan; Swimming Pool / Recreation Updates; Little Pine Creek Connector Trail Grant; Consent Order / Agreement; Record/Retention/Destruction; Army Corps of Engineers; Concert in the Park; Flood Resilience in Appalachia; Community Day; Greenhouse Gas Emissions Inventory; TriCod Code Enforcement Software; Sale of Equipment/Scrap; Playground Grant; and Federal Community Funding Grant Notice.

Public Comment: "Comments are limited to Residents, per the Opening Meetings Act".

Respectfully submitted,
Mary Ellen Ramage, Secretary/Manager