

A. Call to Order (Pledge of Allegiance & Moment of Silence)

B. Roll Call: Ryan Delaney, Paul Dern, Mike Doyle, Dan Hadley, David Seitz, Steve Taylor, Dave Vento and Mayor Harry Schlegel

C. Motion to approve the Treasurer's Report for the month of January 2023

D. Motion to approve the expenses for the month of January 2023

E. Motion to approve the minutes of the January 9th, 2023 Council meeting

F. Recognition of Achievements in the Community

G. Civic Announcements

H. President's Comments

I. Citizen's Comments -- Agenda Items

J. Council Actions

1. Motion on the Patriot Estates Planned Residential Development-Phase 1
2. Motion to adopt Resolution 948-23, for the Allegheny County Vacant Property Program
3. Motion to adopt the 2023 Record Retention Resolution
4. Motion to accept a Marketing & Public Relations Consulting Proposal
5. Motion to approve a new Administrative Job Description
6. Motion to approve a new Police Job Description
7. Motion to approve a new Information Technology Job Description
8. Motion to approve a new Recreation Job Description
9. Motion to advertise an ordinance to prohibit the public from carrying weapons on Boro property
10. Motion to approve the 2023 BoroHaps Programs
11. Motion on a request to forgive Penalty & Interest for Delinquent Real Estate Taxes
12. Motion on a second request to forgive Penalty & Interest for Delinquent Real Estate Taxes
13. Motion to award a bid for the 2023 Paving Contract
14. Motion to approve the 2023 equipment disposition list
15. Motion to adopt resolution 950-23 to participate in the National League of Cities Service Line Protection Program
16. Motion to grant a variance to Consol Energy to install a water line across Old Mine Road
17. Motion to grant a variance to Consol Energy to install a water line across Ross Hollow Road
18. Motion to grant a variance to Consol Energy to install a water line across Harris Road
19. Motion to grant a variance to Consol Energy to install a water line across Barking Road

K. Mayor's Report

L. Committee Reports

Mr. Hadley: Intergovernmental Cooperative Committee with PBSB

Mr. Seitz: Finance Committee

Mr. Vento: Roads, Equipment & Grounds Committee

Mr. Dern: Public Safety Committee

Mr. Delaney: Planning & Economic Development Committee

Mr. Taylor: Parks & Recreation Committee

M. Citizen's Comments -- Non-Agenda Items

N. Adjournment