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The regular monthly meeting of the Waynesburg Borough Council for Monday, September 11, 2023, at 6:00 P.M. in the Waynesburg Borough Council Chambers.

AGENDA

- Α. Call to Order
- В. Roll Call
- C. Pledge of Allegiance
- D. Approval of Minutes for the August 14, 2023, Regular Meeting
- **Approval of Bills for August 2023** E.
- F. Approval of Mayor's Report (August 2023)

	<u>2022</u>	<u>2023</u>
Parking Violations	\$ 2,653.71	\$ 1,417.20
All Other Violations	\$ 3,342.69	\$ 2,079.40
Parking Lot Revenue	\$ 1,930.00	\$ 4,035.00
Total for August:	\$ 7,926.40	\$ 7,531.40
Calendar Year (Jan-August):	\$ 89,802.14	\$ 72,347.70

- Questions and Comments from the Audience
- Η. **Project Updates:**

Robert Dengler, Gannett Fleming

Monthly Status Report #97- September 2023

- 1. Motion to approve FNB Requisition -Rus Requisition & Status of funds #36 in the amount of \$7,692.17 for engineering services relative to the Rus Sewer project
- 2. Motion to revise agenda
- 3. Motion to authorize Pa Statewide LSA (Local Share account) grant program

- I. Borough Manager Report
 - a. Resolution No. 10, 2023 (Waiving Contributions to Police Pension Plan)
 - b. Ordinance No 4, 2023 (Amendment PMRS-Non-Union Pension Plan)
 - c. 2024 PMRS Municipal Minimum Obligation (MMO) submission
 - d. Resolution No. 11, 2023 Waiving contributions (PMRS) Pension Plan
 - e. New Hire for Street Department Laborer
 - f. Donation request of the old Jimmies Lunch building by Mrs. McNay
 - g. Rain Day Festival has been nominated in the top 5 Seasonal attractions for Observer Reporter Best of the Best
 - h. Letter of support for Waynesburg Commons Multimodal improvement Project Phase II
- J. Assistant Borough Manager Report
- K. WWTP Acting Superintendent Report
- L. Police Chief Report
- M. Mayor Report
 - a. Motion to hire Lucas Phillips parking enforcement
- N. Solicitor Report
- O. Executive Session
- P. Engineer Report
- Q. Committee/Council Member Reports
- R. Adjournment

Next Regular Meeting: Monday, October 9, 2023 @ 6:00 P.M.