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- 1796 -

**The regular monthly meeting of the Waynesburg Borough Council for Monday, April 8, 2024, at 6:00 P.M. in the Waynesburg Borough Council Chambers.**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Approval of Minutes for the March 11, 2024, Regular Meeting and**
- E. Approval of Bills for March 2024**
- F. Approval of Mayor’s Report (March 2024)**

	<u>2023</u>	<u>2024</u>
Parking Violations	\$ 3,895.80	\$ 1,280.41
All Other Violations	\$ 3,287.03	\$ 549.42
Parking Lot Revenue	\$ 4,573.00	\$ 1,545.00
Total for March	\$ 11,755.83	\$ 3,374.83
Calendar Year (March):	\$ 33,281.62	\$ 38,700.72

**G. Questions and Comments from the Audience**

**H. Project Updates:  
 Robert Dengler, Gannett Fleming  
 Monthly Status Report-April 2024**

- 1. Approval of short term extension of FNB interim financing loan for RUS project upon receipt of documentation and solicitor and engineer approval**
- 2. Motion to approve FNB Requisition -Rus Requisition #43 & Status of funds #43 in the amount \$7,632.00 for engineering services relative to the Rus Sewer project**
- 3. Approval of the Completion Certification and final certificate and final payment to the contractor contingent upon receipt of all properly executed contract closeout documents**

- I. Borough Manager Report**
  - a. Approval of Ordinance No. 1, 2024-Authorizing certain expenditures by Manager**
  - b. Resolution No. 3, 2024 Sale of small value personal property**
  - c. Waynesburg University request to use Monument Park and Fountain Park for Commencement**
  - d. Waynesburg Prosperous & Beautiful request to use Lot #3 for Farmers Market**
  - e. Waynesburg Prosperous & Beautiful request to close High Street & South/North Washington for 50's Festival & Car Cruise**
  - f. Waynesburg-Franklin Twp Volunteer Fire Company request to close High Street from Morgan Street to Morris and portion of borough streets for the 2024 Holiday Open House**
  
- J. Assistant Borough Manager Report**
  - a. 2024 PSATS Meeting**
  - b. Proposed Dye Testing Ordinance**
  - c. 2024 Paving/Seal Coating project**
  - d. Detailed Equipment Purchase Request**
  
- K. WWTP Acting Superintendent Report**
  
- L. Police Chief Report**  
**Resignation of Kresta Porter; Administrative Assistant of Police Department**
  
- M. Mayor Report**
  
- N. Executive Session**
  
- O. Solicitor Report**
  - a. Farley Toothman consolidation of tax parcels 27-02-144 and 27-02-145**
  - b. Legal fee for 2023 from Phil Hook, Zoning Board Solicitor**
  - c. Approval of resolution approving oil and gas leases between Waynesburg Borough and EQT Production Company**
  - d. Motion to ratify execution of Answer, New matter and cross-claim to plaintiffs Complaint in re A.D. 81 of 2024**
  - e. Motion to ratify response to cross-claim of defendants Timothy M. Frye and Beacon Property services, LLC A.D. 81 of 2024**
  - f. Estate of Shirley Wise deed of Incorporation in re: Tax Parcel 26-02-278**
  
- P. Engineer Report**
  
- Q. Committee/Council Member Reports**
  
- R. Adjournment**

**Next Regular Meeting: Monday, May 13, 2024 @ 6:00 P.M.**