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- 1796 -

**The regular monthly meeting of the Waynesburg Borough Council for Monday, June 10, 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 Regular Minutes for the May 13, 2024 meeting and Special Meeting, May 17, 2024**
- E. Approval of Bills for May 2024**
- F. Approval of Mayor’s Report (May 2024)**

	<u>2023</u>	<u>2024</u>
<b>Parking Violations</b>	<b>\$ 1,729.00</b>	<b>\$ 145.00</b>
<b>All Other Violations</b>	<b>\$ 1,859.71</b>	<b>\$ 2,647.28</b>
<b>Parking Lot Revenue</b>	<b>\$ 2,825.00</b>	<b>\$ 4,515.00</b>
<b>Total for May</b>	<b>\$ 6,413.71</b>	<b>\$ 7,307.28</b>
<b>Calendar Year (May):</b>	<b>\$ 52,448.44</b>	<b>\$ 52,830.38</b>

- G. Questions and Comments from the Audience**

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

- 1. Approval of FNB Requisition -RUS project Requisition #45 & Status of funds #45 in the amount \$17,384.00 for engineering services relative to the RUS Sewer project**
- 2. Approval of Final Completion and Completion Certificates and final payment to the contractor contingent upon receipt of all property executed contract closeout documents for the CDBG Interceptor Rehabilitation Project**

Project Updates: continued  
Robert Dengler, Gannett Fleming  
Monthly Status Report-June 2024

- 3. Approval of change order #2 to perform sewer repair to fix sinkhole  
Along Morgan Street at Walnut Alley**
- 4. Approval of Pay application #1 in amount of \$73,910.00 from  
ARPA/Covid Funds**

- I. Borough Manager Report**
  - a. Opening of Seal coat bids**
  - b. Opening of paving bids**
  - c. Approve Ordinance No. 3, 2024 (Amendment PMRS non-union pension plan)**
  - d. Approve Single audit on two programs, CDBG & American Recovery Plan/State  
and local fiscal recovery funds**
- J. Assistant Borough Manager Report**
- K. WWTP Acting Superintendent Report**
- L. Executive Session**
- M. Police Chief Report**
- N. Mayor Report**
- O. Solicitor Report**
  - a. Meadowlark Park Bridge Replacement Project Bidding**
  - b. Dolfi Easement case**
- P. Committee/Council Member Reports**
- Q. Adjournment**

**Next Regular Meeting: Monday, July 8, 2024 @ 6:00 P.M.**