

President McFarland called the discussion meeting of Council to order at 7:30 p.m. at the Municipal Center, 925 Old Clairton Road. Council Members Becker, Cmar, Kulish, Militzer, Oskin and McFarland answered to roll call. Solicitor LoPresti, Engineer Omer, Manager Clark, Police Chief Maple and Public Service Coordinator McVicker were also present. Mayor Larcinese and Council Member Serapiglia were absent.

The following tentative agenda for the regular meeting of July 11, 2005 was reviewed and discussed:

1. Pledge of Allegiance
2. Roll Call
3. Engineer's Report (Ms. Omer was excused from the meeting following completion of her report)
4. Citizens - None
5. Bills
6. Payrolls
7. Reports
8. Communications
9. Consider granting conditional use approval to the application of Dorso LLC to drill one gas well at Jefferson Park #5 (Block & Lot No. 563-H-400) owned by Jefferson Memorial Park, Inc. at 401 Curry Hollow Road
10. Consider granting conditional use approval to the application of Dorso LLC to drill one gas well at Matthews #3 (Block & Lot No's.:1137-S-110, 1137-M-48, 1137-H-25, 1137-M-60 and 1137-M-85) owned by Doris Y. Matthews at 1854 Gill Hall Road
11. Consider tabling preliminary and final approval of Bond-Barton Plan (consolidation of 2 lots at 423 Stilley Road) at the written request of owners Geoffrey W. Bond & Kathleen F. Barton
12. Consider adopting Ordinance No. 772 authorizing and directing issuance of General Obligation Bonds in the aggregate principal amount not to exceed \$7,000,000
13. Consider adopting Resolution No. 18-2005 authorizing Stanley L. Gorski of SHACOG to file a CDBG application for Walton Road sanitary sewer replacement in the amount of \$150,000
14. Consider awarding SHACOG bid for Demolition of 3 Unsafe Structures to Novel Geo-Environmental, LLC for \$24,513
15. Consider concurrence of awarding SHACOG bid for Joint CCTV Project - Year 2 to Robinson Pipe Cleaning Company
16. Consider authorizing the proper officers to execute the Agreement with SHACOG for administration of the Joint CCTV Project - Year 2 Program
17. Consider authorizing the Solicitor to prepare and advertise an ordinance to adopt the Disclosure Statement under the Local Taxpayers Bill of Rights for Central Tax Bureau of Pennsylvania, Inc. for mercantile tax
18. Consider authorizing payment of \$6,188.00 to Allegheny Fence Constructing Co., Inc. for Scotia Hollow Road/State Street Guiderail Installation Project (Contract \$5,500 & Change Order No. 1 \$648)
19. Consider accepting a gift of 12 acres on Piney Fork Road
20. Consider authorizing Keystone Municipal Collections to file 173 real estate tax liens for year 2002 and payment of \$3,460 for Prothonotary's filing fees (\$20 each)
21. Consider authorizing Keystone Municipal Collections to revive real estate tax liens for years 1982 and 1983, excluding tax exempt school and governmental entities and trailers that no longer exist, and authorizing payment of Prothonotary's filing fees at \$25.00 each
22. Consider authorizing Keystone Municipal Collection to have a title searcher to research prior year 1985 real estate tax liens for the purpose of revivals
23. Consider appointments to the Civil Service Commission
24. Consider removal of dead deer
25. General Business

Mr. McFarland adjourned the meeting at 8:24 p.m. on a motion by Mr. Becker, seconded by Mr. Militzer, with an executive session to follow.

Sandra J. Mortle  
Secretary/Treasurer