

**MCDONALD BOROUGH COUNCIL
AGENDA
AUGUST 7, 2023**

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

VISITORS: Kim Lauff-Sewage Authority
Joe Wilson, McDonald Street Department

CHANGES TO THE AGENDA:

MINUTES: July Regular meeting of Council

COMMITTEE REPORTS

PUBLIC SAFETY/CODE ENFORCEMENT/ZONING OFFICER:

- Resignation of James Kubacki-Motion to accept
- Motion to hire a new part time police officer-Camren Hewitt
- Motion to pass Resolution 08-23 – Camren Hewitt
- Promotion to Sergeant position
- 221 Fourth Street – Handicapped sign request
- Police vehicles on municibid – bids are coming in

MAYOR'S REPORT:

- Mayor's Report July

PUBLIC WORKS:

- Motion to accept quote to get tailgate replaced \$2,160.00
- Diesel fuel tank proposal from Kehm Oil
- July Street Department Report

PARKS & RECREATION:

- New playground Equipment-Still waiting for one piece

BUDGET & FINANCE:

- July Finance Report
- July Profit & Loss Report
- 2024 Budget Preparation

BILLS: Approve payment of the bills for the month of August

ADMINISTRATION & POLICY:

- Employee Reviews

COMMUNITY DEVELOPMENT/REVITALIZATION:

- Conditional use – 115 Johns Avenue
- Covered Bridge at West End Drive
- Sale of Lot on School Street – Motion to accept offer

UNFINISHED BUSINESS:

- Ordinance Number 768 – Street Restoration - Advertised ready for adoption

NEW BUSINESS: Opt-out 2024, 2025,2026 – Allegheny Co-CBDG-Motion to pass Resolution 07-23

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURN