ETNA BOROUGH COUNCIL MEETING TUESDAY, November 19, 2024 7:30 pm

Reports: Treasurers Report, Expenditures/Bills List/Minutes

Committee Reports:

Police Chief Report – Police Committee Scheduled for Wednesday 12/4/2024 at the Borough Office, Hiring process, Information was forwarded to civil service on 10/29/2024 and looking to advertise for another position, Chief Attended a police conference and classes, Emergency Operation Plan/Flood Warning & response committee meeting to be scheduled soon

Engineer's Report – Source Flow reduction Consent Order Compliance, Pine Street Bridge Rehabilitation, Year 50 Paving Contract Administration / Inspections, Dewey & Spring Street Sewer Separation Project, Streetscape Phase 4, Streetscape Phase 5.1, Streetscape Phase 5.2, Act 152 County Demolition Grant, and Etna 2024 MS4 Program Public Works Report - 63 Prospect Street repaired damaged sewer (replaced riser) and grate, Cut hazardous tree on Houston Street, Cleared brush along Route 8 between Kittanning and Catherine Street, Removed Banners, Christmas Prep, Sign repair and replacement, General maintenance, Corridors, ballfield, and bridges, Leaf collection, Playground, Riverfront Park, Potholes, Street sweeping, and Garbage collection

Fire Department Report – Public Relations Event - 10/5 ETNA Community Care Fair, Apparatus Maintenance - Battery Replacement & Halloween Candy Bag Packing, Safety Standby – Halloween Safety Event, Fires 13, Over Pressure Rupture 1, Explosion 1, Rescue & Emergency Medical Service 12, Hazardous Condition (No Fire) 3, Service Call 2, Good intent Call5, False Alarm & False Call 4, and Total Incidents for the Month 40

Hampton Shaler EMS – Year to date there was 542 calls, 3 Canceled, 1 DOA, 6 refused, 23 Transported, 6 transported BLS, and 1 treated. The average response time is five minutes. HSEMS would like to share their annual capital contributions to Etna this year is \$4,500

Solicitor – Right To Know, Parking Ordinance and Porky's, Reserve Police, Etna Police, and Officers in their official capacities, Police Request for Unio Recognition, 30 Pine Street, Wilson Street Parking Lot, and Ethics Training

AGENDA

- 1.) ACBA
- 2.) Proposed Zoning Map Ordinance
- 3.) Proposed Sidewalk and Street Ordinance
- 4.) Paving Project Bids
- 5.) Shaler Township's 125th Anniversary
- 6.) CDBG Resolution
- 7.) Liquid Fuels Audit
- 8.) Volunteer Services Tax Credit
- 9.) 30 Pine Street Phase 2 Study / Extension
- 10.) Civil Service Eligibility List
- 11.) Pine Street Permit Parking
- 12.) Wilson Street Parking Lot
- 13.) Locust Street Development
- 14.) 2025 Budget
- 15.) Resolution Grant
- 16.) Cable Franchise
- 17.) Library Grant Funding

- 1.) Legislative Session / Spring Conference
- 2.) Update / Report County Review Received
- 3.) Motion to Table; Report
- 4.) Award Low Bidder
- 5.) Resolution Development
- 6.) Streetscape IV Motion to approve
- 7.) Receive & File
- 8.) Report (Fire Dept.)
- 9.) Report / Update
- 10.) Authority to Hire / Advertise Again
- 11.) Report
- 12.) Agreement of Sale / Motion to Accept
- 13.) Planning Commission Recommendations
- 14.) Motion to Advertise
- 15.) Main Street Matters
- 16.) Public Meeting December
- 17.) Authorize Borough Bank Account Opening

Council/Mayor and Manager Reports:

Manager Report – Code / Zoning Updates, Freeport St/PENNDOT/One Way Study, City of Bridges Land Trust/Locust Street Lots, TriCog Land Bank, Age Friendly Grant, Council of Governments, Bridge Street One Way/Duquesne Light Poles, CRS/Flood Warning System Updates, Administrative Committee, Allegheny County Clean Air Fund, Reconnecting Communities/Federal Grant, Light the Night, Little Pine Creek Connector Trail Grant, ARF, MS4 Inspection, Arny Corps of Engineers, Main Street Maters Grant, Final Billboard, Route 8 and North Hills Cog

Public Comment: "Comments are limited to Residents, per the Open Meetings Act".

Respectfully submitted, Mary Ellen Ramage, Secretary/Manager