

AGENDA
CHESWICK BOROUGH CAUCUS MEETING
August 9, 2022

CALL TO ORDER

**OPPORTUNITY FOR CITIZENS TO BE HEARD ON MATTERS CURRENTLY IN FRONT OF COUNCIL
(4 MINUTES):**

MEETING MINUTES:

- Motion to approve the July 12, 2022 Caucus meeting minutes sent via email 7/13/2022
- Motion to approve the July 19, 2022 Council meeting minutes sent via email 7/26/2022

AVJSA REPORT:

AVRPD REPORT:

MAYOR'S REPORT:

ZONING OFFICER'S/FIRE INSPECTOR'S REPORT:

TREASURER'S REPORT:

SOLICITOR'S REPORT:

COMMITTEES:

BUDGET & FINANCE – Frank Meledandri, Chair:

- Review bill due list #08.22. Bills posted 07/13/22 – 08/08/22
- Motion to approve bill due list #08.22. Bills posted 07/13/22 – 08/08/22

FACILITIES – George White, Chair

- Requests the Status of West Penn Power overhead wires at the Salt Shed

GENERAL OFFICE ADMINISTRATION – Kathy Gillard, Chair:

GRANTS - Brad Yaksich, Chair:

PERSONNEL – Karen Matisz, Chair:

PUBLIC HEALTH, SAFETY & UTILITIES – Brad Yaksich, Chair:

- Motion to authorize Council President to sign agreement allowing Springdale Township to join existing Emergency Management group

PUBLIC WORKS – Michael Girardi, Chair:

RECREATION & COMMUNITY DEVELOPMENT – Shawna Ecker, Chair

ZONING & CODE ENFORCEMENT – Dan Carroll, Chair:

COG:

- Motion to follow COG's recommendation of acceptance of the low bidder and award contract for demolition of the house located at 1407 Beech Street to Ron Gillette, Inc in the amount of \$14,250

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: