

**AGENDA**  
**CHESWICK BOROUGH COUNCIL MEETING**  
**August 16, 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:**

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

**FACILITIES – George White, Chair**

**GENERAL OFFICE ADMINISTRATION – Kathy Gillard, Chair:**

- Motion to accept and approve the quote from AmTrust Insurance Company for Workers Compensation in the amount of \$14,821.00 and to authorize the Borough Secretary to take all acts necessary to bind the policy.
- Motion to accept and approve the quote from AmGuard Insurance Company for Package, including general liability, auto, inland marine, crime, and umbrella insurance for \$17,514.00 and to authorize the Borough Secretary to take all acts necessary to bind the policy.
- Motion to accept and approve the quote from Kinsale Insurance Company for Public Officials and Employment Practices liability insurance in the amount of \$10,501.00 (for

\$1M/claim/\$1M aggregate and \$50K deductible) and to authorize the Borough Secretary to take all acts necessary to bind the policy.

**GRANTS - Brad Yaksich, Chair:**

**PERSONNEL – Karen Matisz, Chair:**

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

**PUBLIC WORKS – Michael Girardi, Chair:**

**RECREATION & COMMUNITY DEVELOPMENT – Shawna Ecker, Chair**

**ZONING & CODE ENFORCEMENT – Dan Carroll, Chair:**

**COG:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**