

**AGENDA**  
**CHESWICK BOROUGH COUNCIL MEETING**  
**January 10, 2023**

**CALL TO ORDER**

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

**MEETING MINUTES:**

- Review 12/13/2022 Caucus and 12/20/2022 Council meeting minutes sent through email on 12/29/2022.
- Brad Yaksich motioned to amend the agenda to take action to approve the 12/13/2022 Caucus and the 12/20/2022 Council meeting minutes due to the potential for lack of quorum in the Council meeting scheduled for 1/17/2023. Motion seconded by Kathy Gillard and carried
- Brad Yaksich motioned to approve the 12/13/2022 Caucus and the 12/20/2022 Council meeting minutes. Motion seconded by Kathy Gillard and carried.

**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 #01.23. Bills posted 12/14/23 – 01/10/23
- Brad Yaksich motioned to amend the agenda to take action to approve the #01.23 bill due list due to the potential for lack of quorum in the Council meeting scheduled for 1/17/2023. Motion seconded by Shawna Ecker and carried.

- Brad Yaksich motioned to approve the 01.23 Bill due list. Motion seconded by Kathy Gillard and carried.

**FACILITIES – George White, Chair**

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

**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:**

- Motion to approve Resolution 2023-1 - Establishing certain offices and classifications of employment and fixing the salaries of the various Borough Officials and Employees
- Motion to approve Resolution 2023-2 - Establishing schedule of Fees for the Borough of Cheswick
- Resolution 2023-3 - Appointing / Reappointing Appointed Officials, Members of the Cheswick Borough Zoning Hearing Board, Planning Commission, UCC/IMPC Appeals Board, and Cheswick Borough Recreation Board, and Cheswick's representatives to the Agan Park Joint Recreation Board, Allegheny Valley Joint Sewage Authority, Allegheny Valley Regional Police Department, and the Allegheny Valley Emergency Management Agency.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**