**AGENDA**

**CHESWICK BOROUGH COUNCIL MEETING**

**January 28, 2025**

**7 p.m.**

**CALL TO ORDER**

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

**MEETING MINUTES:**

*Motion to approve December 3, 2024 & December 10, 2024, Council meeting minutes. (included in 01.14.25 meeting packet)*

**AVJSA REPORT:**

**MAYOR'S REPORT:**

**AVRPD REPORT:**

**ZONING OFFICER'S/FIRE INSPECTOR'S REPORT**

(Included in 01.14.25 meeting packet)

**TREASURER'S REPORT:**

(Included in 01.14.25 meeting packet)

**SOLICITOR'S REPORT:**

*(included in meeting packet)*

**ENGINEER'S REPORT:**

(Included in 01.14.25 meeting packet)

***COMMITTEES:***

**BUDGET & FINANCE – Frank Meledandri, Chair**

*Motion to approve bill lists #01.25. Bills posted 12/11/24– 01/13/25 (included in 01.14.25 meeting packet)*

*Motion to approve Resolution 2025-1 establishing certain offices and classifications of employment and fixing the salaries of the various Borough Officials and Employees*

*Motion to approve Resolution 2025-2 the schedule of Fees for the Borough of Cheswick*

**GENERAL OFFICE ADMINISTRATION – Frank Meledandri, Chair**

**GRANTS - Brad Yaksich, Chair:**

**PERSONNEL – Vacant, Chair:**

*Motion to approve Resolution 2025-3 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.*

*Motion to amend the agenda to add Resolution 2025-4.*

*Motion to approve Resolution 2025-4 A Resolution amending the borough's employee handbook to include a paid holiday schedule for all borough employees.*

**PUBLIC HEALTH, SAFETY & UTILITIES – George White, Chair:**

**PUBLIC WORKS – Frank Stanish, Chair:**

*Motion to award Borough's Sanitary CCTV project bid to the lowest bidder, Robinson Pipe Cleaning Company, with a bid of $17,884.59*

**PARKS & RECREATION – Shawna Ecker, Chair**

**ZONING & CODE ENFORCEMENT – Adis Halimic, Chair:**

**COG:**

**OLD BUSINESS:**

**NEW BUSINESS:**