

AGENDA
CONWAY BOROUGH COUNCIL
Regular Meeting of August 21, 2024

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Maintenance Report
- IV. Fire Chief's Report
- V. EMA Coordinator's Report
- VI. Committee Reports
 1. Finance & Administration
 - a. Approval of List of Bills – General Fund, Liquid Fuels and Water/Sewer Fund
 - b. Budget Reports
 - c. Treasure Report
 - d. Raven Writing Company Quote
 - e. Beaver County Reassessment Notifications
 2. Community Development
 - a. Bare Tree Root Program Update
 3. Parks & Recreation
 - a. Gratty Park Camera Installation
 4. Public Safety & Code Enforcement
 5. Public Works
 - a. Backhoe Repairs (New Cylinder)
 - b. Unauthorized Dumping Issues (No Dumping Signs)
 - c. Jetter Pump Repairs
 6. Sewer Project Management
 - a. 2013 GMC Sierra 1500 Transmission Discussion and (3) Quotes for Repairs
 - b. Kappe Associates, Inc. - Chicago Pump No. 2 Repair Quote No. FM24081403
- VII. Mayors Report
- VIII. BVRPD Reports
- IX. Engineer's Report
 1. Beaver County ARPA Municipal Infrastructure Grant Update
 2. 11th Street Roadway Line Painting Updates
 3. Catch Basin Issues from Street Paving Discussion
 4. Birchwood Falls Retention Pond (1825 Porter Street Flooding)
 5. Sampson Street and 15th Street Minor Flooding
- X. Solicitor's Report
 1. DEP Reclaimed Asphalt Pavement (RAP) Industry-Wide Coproduct Determination Documentation
 2. Hope Learning Lease Amendment

- XI. Correspondence
 - 1. Planning and Zoning Commission Minutes – Dated 07/22/2024
 - 2. PennDOT District 11 Community Outreach Webinar – Dated 08/22/2024
 - 3. Unvacated Paper Alley Discussion (near 1013 Center Street – Butter, S.)
 - 4. Harshman CE Group, LLC Monthly Report – Dated 08/12/2024
 - 5. BCR COG Sample Letter Supporting Senate Bill 525-Right-to-Know Vexatious Requesters
 - 6. Beaver County GIS Data Sharing Infrastructure Project (Phase III)
 - 7. Norfolk Southern Railyard Co. Sample Analysis Report – Dated 08/06/2024
 - 8. Norfolk Southern Railway Downstream Notification Letter – Dated 06/17/2024
 - 9. PennEnergy Resources, LLC – Water Source Notice for PER B50 Wells 2H, 5H, 7H, 8H, 9H & 22H

- XII. Old Business
 - 1. Refuse Service Bid
 - 2. SAM.gov Update
 - 3. 2024 Roadway Liquid Manganese Quotes (2)
 - 4. Conway-Baden Municipal Authority Sanitary Interconnect & RCAP Solutions (Funding) Email Discussion
 - 5. Conway Water System Consolidation
 - 6. Fee Schedule – No Update

- XIII. New Business
 - 1. Resolution No. 2024-06 – Electing to Secure a Tax-free Waterline Replacement Loan
 - 2. 2025 Minimum Municipal Obligations (MMO) – Non-Uniform Pension Plan
 - 3. HUB International Professional Liability Renewal Proposal – 08/01/2024 to 08/01/2025
 - 4. Course Vector ADA Website Compliance Proposal

- XIV. Other Business

- XV. Public Comment

- XVI. Executive Session

- XVII. Adjournment