

AGENDA
CONWAY BOROUGH COUNCIL
Regular Meeting of June 19, 2024

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Minutes of February 21, 2024
- IV. Maintenance Report
- V. Fire Chief's Report
- VI. EMA Coordinator's Report
- VII. 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. 6 Month CD Renewal Certificate
 2. Community Development
 - a. Comcast Franchise Agreement Renewal
 - b. Refuse Service Bid Preparation
 - c. RCAP Solution, Inc. DW24 and WW24 Community Service Agreements
 3. Parks & Recreation
 - a. Bare Root Tree Grant Program - Tree Pennsylvania (Various Locations)
 - b. Parking at Ballfields and Softball Use of fields Discussion
 - c. Signage for Gratty Park, Borough Building Playground-Police
 4. Public Safety & Code Enforcement
 - a. Disposal of Fire Hydrant from 11th Street Waterline Replacement
 5. Public Works
 - a. Handy Hands Invoice-920 3rd Avenue
 - b. Sewer Jetter Repair
 - c. Backhoe Repair
 6. Sewer Project Management
 - a. Kappe Associates, Inc. (3) Chicago Pump Preventive Maintenance Report
 - b. Conway-Baden Municipal Authority Sanitary Interconnect
- VIII. Mayors Report
- IX. BVRPD Reports
- X. Engineer's Report
 1. 2nd Avenue and 3rd Avenue Valve Installation Approvals
 2. Sewer Cleaning & CCTV Lateral Inspections – 2nd Avenue & 11th Street Approval
 3. 2024 Roadway Improvement Program Update
 4. Sidewalk Replacement Inquiry – 351 11th Street (M. Krall)
 5. 11th Street Waterline Replacement Update
 6. 5th Avenue Drainage ARLE Grant Discussion

- XI. Solicitor's Report
- XII. Correspondence
 - 1. Harshman CE Group, LLC – Monthly Report – Dated 06/10/2024
 - 2. Norfolk Southern Railyard Co. Sample Analysis Report – Dated 06/04/2024
- XIII. Old Business
 - 1. Crows Run Traffic Light Billing (Duquesne Light) Approval
 - 2. Conway Water System Consolidation
 - 3. 11th Street Waterline Replacement Loan Discussion
 - 4. Fee Schedule – No Update
- XIV. New Business
 - 1. PennDOT Liquid Fuels Tax Fund Monitoring Report for January – December 2023
 - 2. 2023 Municipal Annual Audit & Financial Report
 - 3. Appointment of EMA Coordinator
 - 4. SW PA Municipal Project Hub Meeting of June 5, 2024 Update
 - 5. MRM Workers' Compensation Loss Activity Report – October 01, 2023 through June 10, 2023
- XV. Other Business
- XVI. Public Comment
- XVII. Executive Session
- XVIII. Adjournment