

AGENDA  
CONWAY BOROUGH COUNCIL  
Regular Meeting of March 20, 2024

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Minutes of November 01, 2023, and November 15, 2023
- 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. State Ethics Abstaining Form
    - e. SonicWall Quote
    - f. QuickBooks Software Update
    - g. Adobe Software
    - h. Martin Yale P7500 Paper Folding Machine
  2. Community Development
    - a. Resolution No. 2024-03
    - b. Rental Ordinance Update
  3. Parks & Recreation
  4. Public Safety & Code Enforcement
  5. Public Works
    - a. Beaver County Regional COG 2024 Summer/Winter Commodities
    - b. Water Shut-off Valve Issue – 1809 Porter Street
    - c. 2013 GMC Truck Repairs
    - d. Playground Drainage Quote (Borough Building)
    - e. Penn Fencing Quote (Borough Building)
    - f. Sink Hole Repair Quote (Ballfield)
    - g. Sweet Gum Tree Removal (S. Gross)
  6. Sewer Project Management
- VIII. Mayors Report
  1. Community Day Fireworks
- IX. BVRPD Reports
- X. Engineer's Report
  1. Water Service Line Inventory
  2. 11<sup>th</sup> Street Waterline Replacement Update

- XI. Solicitor's Report
- XII. Correspondence
  - 1. Harshman CE Group, LLC – Monthly Report – Dated 03/11/2024
  - 2. Annual Downstream Notification for Pittsburgh Air Reserve Station – Dated 03/05/2024
  - 3. Norfolk Southern Railyard Co. Sample Analysis Report – Dated 03/07/2024
  - 4. PennDOT Traffic Counting on Municipal Owned Roads – Dated 02/23/2024
- XIII. Old Business
  - 1. Conway Water System Consolidation
  - 2. 11<sup>th</sup> Street Waterline Replacement Loan Discussion
  - 3. Cyber Liability and Electronic Insurance Coverage
- XIV. New Business
  - 1. MRM Workers' Compensation Pooled Trust Bylaws Update – Dated February 15, 2024
  - 2. Crows Run Traffic Light billing matter with Duquesne Light
  - 3. Truck Purchase Discussion
  - 4. 5<sup>th</sup> Avenue and 11<sup>th</sup> Street Repair and Roadway Repair Discussions (Liquid Fuels)
- XV. Other Business
- XVI. Public Comment
- XVII. Executive Session
- XVIII. Adjournment