

# Borough of Ben Avon

Council Meeting

Agenda

November 15, 2022

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation
  - a. Smartlink Group – Joe Cortese/David Farquhar
- V. Public Participation
- VI. Borough Reports
  - a. Mayor – Melanie Hughes-Holcomb
  - b. Ohio Township Police – Chief Joe Hanny
  - c. Fire Department – Chief James Kohl
  - d. Solicitor – Weston Pesillo
  - e. Joint Planning Commission – Catherine Houska, Mary Smith, Chris Cieslak
- VII. Approval of Minutes
  - a. October 18, 2022, Council Meeting
- VIII. Financial Reports and Accounts Payable
  - a. Financial Statement of Revenue and Expense
  - b. Accounts Payable – October
- IX. Committee Reports
  - a. Administration – Jennifer Bett, Tavia Washington, Melanie Hughes-Holcomb
    - i. New ACORD Representative Candidate – Jennifer Quigley
  - b. Public Affairs – Jennifer Bett, Russell Kuehner
  - c. Public Safety – Jim Thornton, Rick Wagner, Melanie Hughes-Holcomb
  - d. Public Works – Ken Opiery, Kara Roggenkamp
  - e. Community of Governments – Rick Wagner, Tavia Washington
  - f. Sustainability – Kara Roggenkamp, Jim Thornton
  - g. Special Projects
    - i. Building Project
- X. New Business
  - a. 2023 Budget – Vote to advertise
  - b. Ordinance 793 – 2023 Tax Rate – Vote to advertise
- XI. Old Business
  - a. Ordinance 792 – Updated Act 57- Vote to adopt
- XII. Executive Session
- XIII. Adjournment