

NEW BUSINESS

- * **Motion #2** - Move Council authorize the payment of the bills, which have been reviewed and approved since the last meeting, second

 - * **Motion #3** – Move to approve Subdivision Application SS-26-01-01 submitted by Nicolette Flaherty for The Flaherty-Munsch Plan, a simple subdivision application for lot line revisions at the properties located at 191 Wallingford Drive and 3509 Washington Lane in the R-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated January 14, 2026 and the letter from LSSE Civil Engineers and Surveyors dated December 2, 2025, second

 - * **Motion #4** – Move to approve Subdivision Application SS-26-01-02 submitted by Lattera Holdings, LLC for the RRG Franklin Park Plan No. 1 Lot Line Revision, a subdivision by lot line revision to adjust the development boundary in the Cardinal Ridge Plan located off Aldon Drive in the M-2 zoning district, contingent upon compliance with the Building Inspector/Zoning Officer’s Staff Report dated January 14, 2026 and the letter from LSSE Civil Engineers and Surveyors dated December 16, 2025, second

 - * **Motion #5** - Move to appoint Venu Paruvelli to the Planning Commission for a four-year term, which term will expire December 31, 2029, second

 - * **Motion #6** - Move to appoint Laura Czekaj as the Delegate and Uday Palled as the Alternate for the North Hills Council of Governments, second

 - * **Motion #7** - Move to appoint Uday Palled as the Delegate to the Allegheny County Boroughs Association, second

 - * **Motion #8** – Move to authorize the first quarter payment in the amount of \$101,301.25 as part of the 2026 annual donation to Northland Library, second

 - * **Motion #9** – Move to acknowledge the declination of the conditional offer of employment by Reese Hays, second

 - * **Motion #10** – Move to appoint Katrina Kelly-Pitou to the Environmental Advisory Council for a three-year term, which term expires December 31, 2028, second

 - * **Motion #11** – Move to appoint William Kelly to the Environmental Advisory Council for a three-year term, which term expires December 31, 2028, second

 - * **Motion #12** – Move to authorize the Instrument for the Declaration of Restrictions and Covenants with Xulei Dong and Angelica Qin Zhang, 2476 Matterhorn Drive, for the MS4 Sediment Reduction Matterhorn Basin Retrofit Project, second

 - * **Motion #13** – Move to ratify the execution of an Easement Agreement between the Borough and Gregory Karabin and Penney Karabin in the Karabin eminent domain case, in a form acceptable to the Borough Solicitor, second

 - * **Motion #14** - Move to authorize the purchase of ten (10) new 2026 Club Car Tempo Gas Golf Carts for the Clover Hill Golf Course from Club Car, LLC of Evans, Georgia, under Sourcewell Contract No. 091024-CCR at a cost of \$41,480.00, after trade-in of 8 (eight), 2019 Club Car Tempo Gas Golf Carts in the amount of \$20,640.00, second
- Summarize Resolution No. 1414-2026
- * **Motion #15** - Move to adopt Resolution No. 1414-2026 authorizing the trade-in of eight (8) 2019 Club Car Tempo Gas Golf Carts in the amount of \$20,640.00, to Club Car, LLC toward the purchase of ten (10) new 2026 Club Car Tempo Gas Golf Carts, previously authorized, second

 - * **Motion #16** – Move to advertise for bids for Trucking Services, second

- * **Comments from:**
 - Manager
 - Solicitor
 - Mayor
 - Borough Council
 - Borough Engineer
 - Police Chief
 - Public Works Superintendent
 - Building Inspector/Zoning Officer
 - Finance Director/Borough Treasurer
 - Recreation Program Director

* **Public Comments**

* **Motion to adjourn**