



SUPERCOMMITTEE

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BOROUGH MANAGER
JOHN P. STINNER

MAYOR
JASON WALSH

SOLICITOR
TUCKER ARENSBERG, P.C.

MEMBERS OF COUNCIL
COUNCIL PRESIDENT AMIE M. DOWNS
KATE ABEL FABUS
CHRIS KIPP
SHAWN MELVIN
JOSHUA MUNSON
CHRIS RIEGER
DANIELE VENTRESCA

**Supercommittee
August 24, 2026
6:05 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Announcement of Executive Session 08/17/2026**
- 4. Registered Comments**
- 5. Executive Committee**
 - A. Motion to Accept the Resignation of Marc Ford from the Safe Mobility Commissions Effective August 17, 2026
 - B. Motion to Accept the Resignation of Crossing Guard Gordon Bushman Effective August 17, 2026
 - C. Motion to Approve Resolution No. 14, 2026, A Resolution of The Borough of Dormont, County of Allegheny, Commonwealth of Pennsylvania, Establishing The Borough of Dormont Pension Board
 - D. Motion to Appoint _____ as Finance Director for the Borough of Dormont
- 6. Business District Relations & Development Committee**
- 7. Recreation and Community Affairs Committee**
- 8. Finance & Legal Committee**
 - A. Motion to Approve the Amendment of Ordinance 1659, an Ordinance of the Council of the Borough of Dormont, Allegheny County, Pennsylvania, Authorizing the Incurrence of Nonelectoral Indebtedness in the Amount of up to \$1,500,000 by the Issuance of a General Obligation Note, Series A of 2026, by Removing the Following Statement from Section 2: "[t]he Borough shall not be permitted to prepay all or any portion of the Note," for the Purpose of Consistency with the Terms of the Obligation Note and Closing Certificate issued

by Brentwood Bank.

- B. Motion to Approve the 2027 Police Pension Plan Financial Requirement and Minimum Municipal Obligation
- C. Motion to Approve the 2027 Non-Police Pension Plan Financial Requirement and Minimum Municipal Obligation
- D. Motion To Approve Resolution No. 15, 2026, A Resolution of The Borough of Dormont, Allegheny County, Commonwealth of Pennsylvania, For Destruction of Specific Records
- E. Motion to Approve Resolution No. 16, 2026, Appointing Dinsmore & Shohl LLP as Bond Counsel and PNC Capital Markets LLC as Investment Banker (Collectively “Appointed Professionals”) through December 31, 2027 for the Limited Scope of Advising the Borough Regarding the Consideration, Authorization, and Sale of Bonds to Finance Certain Capital Projects; Designating Officers from Borough Council and Administration to Assist the Borough and Appointed Professionals in the Issuance of Such Bonds; and Declaring the Official Intent of the Borough to Reimburse Advances Made for Capital Expenditures Paid Before the Issuance of Any Such Obligations
- F. Motion to Appoint PNC Institutional Asset Management (PNCIAM) as the Investment Advisor for the Borough of Dormont
- G. Motion to Approve the Payment of \$ _____ For The Purchase of Energy Efficient Fixtures And Equipment Through The Commonwealth of Pennsylvania Act 129 Energy Efficiency and Rebate Program.
- H. Motion to Approve Proclamation 4, 2026, A Proclamation of The Borough of Dormont, County of Allegheny, Commonwealth of Pennsylvania, Designating September 2026 As Hunger Action Month In The Borough Of Dormont

9. Planning, Sustainability & Inclusion Committee

- A. Motion to Approve the Active Transportation Plan, *Our Streets*

10. Property, Supplies, and Public Works Committee

- A. Motion to Approve the SHACOG Salt Bid from American Rock Salt Co., LLC at a Rate of \$160 Per Ton for Rock Salt, Bulk Delivery, for the 2026-2027 Winter Season

11. Public Safety and Building & Code Enforcement Committee

- A. Motion to Approve Margaret Smith, Michael Scotto D'Antuono, and Luis Infante Rincon as New Volunteer Firefighters with the Dormont Volunteer Fire Department.
- B. Motion to Approve Property Surplus Declaration Form to sell 2017 Ford Explorer 1FM5K8AR6HGC90335 From Dormont Police Department through the Perryopolis Auto Auction
- C. Motion to Approve Annual Contribution of \$25,000 to the Dormont Volunteer Firemen's

Association

- 12. Public Comment**
- 13. Executive Session**
- 14. Adjournment**