

**ETNA BOROUGH COUNCIL MEETING**  
**TUESDAY, August 20<sup>th</sup>, 2024**  
**7:30 pm**

**EXECUTIVE SESSION: 6:30 P.M.**

**Reports:** Treasurers Report, Expenditures/Bills List/Minutes

**Committee Reports:**

**Police Chief Report** – Police Stats: Simple assault 5, disorderly conduct 3, non NIBRS offense 4 (not in Custody) 1 (Arrests), intimidation 1, theft from building 1, non-traffic citations 2, parking tickets 9, traffic-filed 19, warning notice 2, next police committee 9/3/24 at 7 p.m. at the borough building, hiring process begun applications due September 4<sup>th</sup>, 2 overdose deaths, pool incidents, 2 juveniles banned from pool, 1 death on cherry street, several retail thefts and 288 total police violations

**Engineer’s Report** – C-43001-2406 source flow reduction consent Order Compliance – C-4300 CDBG Year 49 grant applications, C-43300 CDBG year 50 grant applications – C-43700-0001 Dewey & Spring Street sewer separation project –C-43400-0015 streetscape phase 5.1 – C-43400 streetscape phase 5.2 – and C-43500-2023 Etna 2024 MS4 program

**Public Works Director’s Report** – Camera purchase to locate and repair sewers on Prospect Street, waiting for a proposal for town clock repair, cleaned filter basins, cleared sewer grates of debris, cleaned runs of any blockage, repaired damaged split rails on Nature Trail, Installed “No Weapons” signage on borough building and pool, Repaired ropes in pool, designed and replaced adjusting rod to improve regulating pool filter valve, and Installed mirror on Jones Street’s blind spot, general regular maintenance.

**Fire Department Report** – Safety Standby for Shaler Fireworks, Public Relations Events (Cherry City Street Fair, Mayor Tom Rengers Day), Honor Guard (Funeral Detail), 11 Fires, 13 Rescue & Emergency Medical Service, 3 Hazardous Conditions, 7 False Alarm & False call and 34 Total Incidents for the month.

**Shaler Hampton EMS** – 58 Total calls for the month, 2 DNA, 4 Cancelled in Route, 2 Fire Standby, 3 Lift Assist, 2 No Patient Found, 4 Refused, 41 Transported, and 1 Treatment.

**AGENDA**

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|-------------------------------------|---|
| 1.) Minimum Municipal Obligation    | 1.) Police; Non-uniform                         |
| 2.) Crossing Guard                  | 2.) Pay Increase Committee Recommendation       |
| 3.) Public Works Hire               | 3.) Committee Recommendation                    |
| 4.) L.E.R.T.A.                      | 4.) Manager Update                              |
| 5.) Draft M.O.U.                    | 5.) Etna Commons / Solicitor                    |
| 6.) Resolution                      | 6.) Resolution Policy / Adopt                   |
| 7.) Bridge Street / Freeport Street | 7.) Draft Traffic Study                         |
| 8.) Public Meeting Comment Policy   | 8.) Solicitor to Draft                          |
| 9.) Fee Resolution                  | 9.) Duplicate Tax Bill (\$10.00)                |
| 10.) C.D.B.G. Grant                 | 10.) Award – Paving Sheriden Alley / Pine Alley |
| 11.) G.E.D.F. Grant Resolution      | 11.) Adopt                                      |

**Council/Mayor and Manager Reports:**

**Manager Report** – Code / Zoning Updates 333 Butler & 23 Spang Way & 54 Cherry, Swimming Pool / Recreation Updates, Record/Retention/Destruction, Army Corp of Engineers, TriCog Code Enforcement, Playground Grant, Federal Community Funding Grant, Demolition 151 Dewey Street, Freeport Street/PENNDOT/One Way Study, City of Bridges Land Trust/Locust Street lots, Connect/Fair Housing Grant, TriCog Land Bank, Age Friendly Grant, Appraisal/Flood Insurance, EEDC/ART Tour, Allegheny Valley River Trail Corridor, Cobra Insurance, Dewey Street Sewer Separation, CONNECT Legislative session, N.H Council of Governments.

**Public Comment:** "Comments are limited to Residents, per the Opening Meetings Act".

Respectfully submitted,  
Mary Ellen Ramage, Secretary/Manager