

TOWNSHIP OF O'HARA
SPECIAL COUNCIL WORKSHOP
SEPTEMBER 18, 2018
7:00 P.M.
AGENDA

I. Opening Procedures

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. Introduction of New Police Officers

III. CCA Update with Mark Rothert

Mark Rothert will present a financial and overall update for the Lauri Ann West Community Center to Council.

IV. Bid Opening

- A. Brownhill Road Bridge Replacement Project (a)

Bids for the Brownhill Road Bridge Replacement Project are scheduled to be opened this evening. A motion will be needed to authorize the opening of bids, followed by a second to the motion and a **voice vote**.

V. Citizen Comments Concerning Non-Agenda Items

VI. New Business

- A. Requesting Authorization to Execute an Agreement with Fox Chapel District Association for the Home Town Heroes Banner Grant (a)

Carol Uminski and Heather Golden, representatives of the Fox Chapel District Association, presented information concerning a Home Town Heroes Banner Program that the Association is offering grants to help fund the program. If Council is interested in participating in the program, a motion will be needed to approve resolution Bill No. B-46-2018, authorizing the execution of an agreement, followed by a second to the motion and a **roll call vote**.

VII. Review of the 2019 - 2028 Capital Improvement Plan

The main purpose of the special workshop is to review the 2019 - 2028 Capital Improvement Plan. **Please bring your copy of the document with you on Tuesday evening.** Rating sheets are provided for completion by Council in order to rate proposed projects and suggest other projects that may not have already been identified. Please complete the rating sheets and submit them to me by October 2nd.

- VIII. Concerns of Council
- IX. Concerns of Staff
- X. Adjournment
- XI. Executive Session – Legal Matters