

DELMONT BOROUGH COUNCIL MEETING

November 9, 2021

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

MINUTES: October 12, 2021 Council Meeting

TREASURER'S REPORT: On display but not read

BILLS TO BE PAID: On display but not read

CITIZEN'S COMMENTS/QUESTIONS: SPEAKERS ARE LIMITED TO 3 MINUTES

Terry Walborn – Ordinance against nuisance plants

Newhouse Park Eagle Scout Project

ENGINEER REPORT: Gary Baird/Kevin Brett

SOLICITOR REPORT: Attorney Daniel Hewitt

Consideration of filling vacant Council position

Resolution No. 2021-14 which finds that the private sale of a Note to S&T Bank is the best way for the Borough to proceed

Resolution No. 2021-15 which authorizes the tax anticipation note under the terms proposed by S&T Bank

Consideration of Resolution 2021-16 – Confirming agreement with Salem Township regarding police services

COMMITTEE REPORTS:

- ✦ Mayor Alyce Urban Public Safety/ Police Report
 - Contribution to Westmoreland County Food Bank
 - Delmont VFD will be sending bill/receipts for Halloween Candy
- ✦ Pam Simpson Buildings/Rentals
- ✦ Stan Cheyne, Dennis Urban Streets/Roads/Storm Water
- ✦ Becky Matesevack, Pam Simpson Personnel & Insurance
- ✦ Andrew Shissler, Becky Matesevack Finance
 - Develop a separate account for the CRPOS grant and transfer \$5000 from the general fund to new account
 - Consideration of annual general fund transfers (fire department, library, boiler/roof, wheeled vehicle) as per the 2021 budget
- ✦ Stan Cheyne, David Weber Sewage
- ✦ Andrew Shissler Shields Farm
- ✦ David Weber Grants Committee
- ✦ Dennis Urban, Dave Weber Contracted Trash
- ✦ Stan Cheyne and Andy Shissler Comprehensive Plan
 - Award of contract for CRPOS consultant

OLD/NEW BUSINESS:

Modification of existing ordinance for boiler fund to be converted to Building Fund with change in annual contribution

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT