

DELMONT BOROUGH COUNCIL MEETING

December 14, 2021

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

MINUTES: November 9, 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

Cody Kuehen – Scout Project for Newhouse Park

ENGINEER REPORT: Gary Baird/Kevin Brett

Consideration of Change Order No. 1 (Final) Change Order to Robinson Pipe Cleaning Company for a decrease in the contract amount of \$17,502.64. This is for the CCTV work completed.

Consideration of Partial Payment No. 1 (Final) to Robinson Pipe Cleaning Company for the total amount of \$53,514.31. This is for the CCTV work completed.

Consideration of Partial Payment No. 1 (Final) to Butz Excavating for the total amount of \$61,800.00. This is for the Stotler Drive PRP pond infrastructure work. We are still waiting on the final paperwork for this one. Wanted to get on the agenda anyway just in case we get this week. Final amount may or may not change. If the amount changes, there will be the addition of a change order to list the increase/decrease of the contract amount.

SOLICITOR REPORT: Attorney Daniel Hewitt

Approval of 2022 Budget

Approval of Resolution No. 2021-18 confirming the 2022 tax rate

Consideration of proposed Resolution No. 2021-18. In compliance with Act 51 of 2019, the Borough needs to adopt to reflect the "no change" to the annual tax rate. That will remain at 18 mills.

Consideration of Ordinance 2021-6 - Updating Mayor and Council Salaries

Consideration of Ordinance 2021-7 – Updating Capital Expenditure Accounts

Consideration of the Marques, Mediate & Swartz Subdivision

COMMITTEE REPORTS:

- ✦ Mayor Alyce Urban Public Safety/ Police Report
Christmas Parade on December 19th 5:00 pm
- ✦ Pam Simpson Buildings/Rentals
- ✦ Stan Cheyne, Dennis Urban Streets/Roads/Storm Water
- ✦ Becky Matesevac, Pam Simpson Personnel & Insurance
- ✦ Andrew Shissler, Becky Matesevac Finance
Consideration of annual transfers from the general account
- ✦ Stan Cheyne, David Weber Sewage
- ✦ Andrew Shissler Shields Farm
Voter House
- ✦ David Weber Grants Committee
- ✦ Dennis Urban, Dave Weber Contracted Trash

OLD/NEW BUSINESS:

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT