

# DELMONT BOROUGH COUNCIL MEETING

March 8, 2022

## AGENDA

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

**MINUTES:** February 8, 2022 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

Jane Kelly – Mitchell Street

**ENGINEER REPORT:** Gary Baird/Kevin Brett

Request approval for Construction Engineering Consultants, Inc. (CEC) for Geotechnical Investigation Proposal for \$6,900.00 for the Stotler Drive Stormwater Detention.Facility Improvements.

Change Order No. 1 (Final) for the Borough's review and execution for 2021 Stormwater Improvements on Contract No. 21-SW1

Statewide Local Share Assessment grant in the amount of \$1,000,000 from the Commonwealth Financing Authority to be used for the Cramer Lift Station Equalization Tank - Resolution No. 2022-7

**SOLICITOR REPORT:** Attorney Daniel Hewitt

### COMMITTEE REPORTS:

- ✦ Mayor Alyce Urban Public Safety/ Police Report
- ✦ Pam Simpson, Jeff Cunningham Buildings/Rentals
- ✦ Stan Cheyne Streets/Roads/Storm Water
- CPA with Westmoreland Conservation District  
Request approval for Morris Knowles to advertise for Stotler Drive Project
- ✦ Becky Matesevac, Pam Simpson Personnel & Insurance
- ✦ Andrew Shissler, Becky Matesevac Finance
- ✦ Stan Cheyne, David Weber Sewage
- ✦ Andrew Shissler Shields Farm
- ✦ David Weber Grants Committee
- ✦ Dave Weber Contracted Trash
- ✦ Stan Cheyne and Andy Shissler Comprehensive Plan

### OLD/NEW BUSINESS:

### ANNOUNCEMENTS/GENERAL INFORMATION:

### ADJOURNMENT