

# DELMONT BOROUGH COUNCIL MEETING

December 13, 2022

## AGENDA

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

**MINUTES:** November 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

Denni Grassel Introduce Library's New Director  
Report on Pilgrimage

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

- Partial Payment No. 2 to J.S. Paris Excavating, Inc. of \$94,606.87 for Contract No. 22-ST01 – 2022 Stormwater Improvements – Phase 2
- Change Order No. 1(Final) for the reduction in cost (-\$4,569.80) for Contract No. 22-S1 Sanitary Sewer CCTV – Phase 2
- Partial Payment No. 1(Final) to Insight Pipe Contracting, LLC of \$82,852.70 for Contract No. 22-S1 Sanitary Sewer CCTV – Phase 2
- CWM Environmental LLC – Estimate #261 for Temporary Bar Screen at Cramer Pump Station for \$1,877.65

**SOLICITOR REPORT:** Attorney Daniel Hewitt

- Ordinance No. 2022-4, Adopting Amendments to the Parks and Recreation provisions of the Code.
- Resolution No. 2022-12 – Confirming that the property tax rate remains unchanged for 2023

### COMMITTEE REPORTS:

- |   |                              |
|---|------------------------------|
| ✦ Mayor Alyce Urban   | Public Safety/ Police Report |
| ✦ Pam Simpson, Jeff Cunningham  | Buildings/Rentals            |
| ✦ Stan Cheyne, Jeff Cunningham  | Streets/Roads/Storm Water    |
| ✦ Becky Matesevac, Chris Bigley   | Personnel & Insurance        |
| ✦ Andrew Shissler, Becky Matesevac  | Finance                      |
| • Approval of the 2023 Budget   |                              |
| • Consideration of annual donation to the Library (\$3000) and Delmont VFD (\$2000)                     |                              |
| • Transfer of funds to the Building Capital Improvement Fund (\$5000) and Wheeled Vehicle Fund (\$6000) |                              |
| • Westmoreland Transit  |                              |
| • Changing Contact for Berkheimer requires a new Resolution to be signed.                               |                              |
| ✦ Stan Cheyne, David Weber  | Sewage                       |

- ✦ Andrew Shissler
  - Discuss old "Voting House" - Shields Farm Farmhouse
- ✦ David Weber
- ✦ Dave Weber
- ✦ Stan Cheyne and Andy Shissler

Shields Farm

Grants Committee

Contracted Trash

Comprehensive Plan

**OLD/NEW BUSINESS:**

Request for an Executive Meeting by Dave Weber re:  
Buildings

2023 Council Meeting Schedule and Advertisement

Apex requested to lease property owned by Borough. Two of these lots are in Delmont Borough and two are in Salem Twp.

**ANNOUNCEMENTS/GENERAL INFORMATION:**

**ADJOURNMENT**