

DELMONT BOROUGH COUNCIL MEETING

May 9, 2023 –

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Swearing in of Officer G. Stull as Corporal

MINUTES: April 11, 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

Kathy Payton

ENGINEER REPORT: Gary Baird/Kevin Brett

- Motion to approve, deny or table the Change Order no. 3 for the Contract No. 2022-ST01 – 2022 Stormwater Improvements (Phase III) project for a decrease in the amount of \$18,000 to remove landscaping bid items.
- Motion to approve, deny or table the award of Contract No. 23-R01 (Liquid Fuels) – 2023 Road Improvement Program
- Motion to Prepare COA CCTV Phase II Dig Prepares Bid Package
- Motion to Advertise Phase III CCTV Project

SOLICITOR REPORT: Attorney Daniel Hewitt

- Consideration of Jake Brake, Ordinance 2023-3
- VFD Tax Credit Approval for Volunteer

COMMITTEE REPORTS:

- | | |
|---|------------------------------|
| • Mayor Alyce Urban | Public Safety/ Police Report |
| • Pam Simpson, Jeff Cunningham | Buildings/Rentals |
| • Stan Cheyne, Jeff Cunningham | Streets/Roads/Storm Water |
| • Results from the Manor Road Speed Study | |
| • Becky Matesevac, Chris Bigley | Personnel & Insurance |
| • June 2023 Insurance Renewal | |
| • Andrew Shissler, Becky Matesevac | Finance |
| • Stan Cheyne, Dave Weber | Sewage |
| • Andrew Shissler | Shields Farm |
| • David Weber | Grants Committee |
| • Dave Weber | Contracted Trash |
| • Stan Cheyne and Andy Shissler | Comprehensive Plan |

OLD/NEW BUSINESS:

Westmoreland Sports League is renting the one field (Newhouse Park Field #1), 3PM to dusk, for 10 weeks, excluding Mother's Day and June 25th, and allowing for makeup games if needed. A security deposit of \$200, is to cover if there is an issue with the fields or damage to any of the shared equipment with FRAA.

Consideration of Members for Stormwater Authority.

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT