

DELMONT BOROUGH COUNCIL MEETING

September 12, 2023 –

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

MINUTES: August 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

Becky Kurtz

ENGINEER REPORT: Gary Baird/Kevin Brett

- Motion to award, reject, or table the award of the Sanitary Sewer Repairs (Phase 1) proposal to Insight Pipe Contracting, LLC in the amount of \$67,136.25.
- Motion to award, reject, or table the award of Contract No. 23-S2 – Sanitary Sewer Repairs (Phase 2), with consideration for the Base Bid and Add Alternates.
- Motion to award, deny, or table Change Order No. 1 (Final) for Contract No. 23-S1 – Sanitary Sewer Cleaning and Television Inspection (Phase 3) for an increase in the amount of \$395.75.
- Motion to award, deny, or table Pay Request No. 1 (Final) for Contract No. 23-S1 – Sanitary Sewer Cleaning and Television Inspection (Phase 3) in the amount of \$62,955.75.
- Motion to award, deny, or table Change Order No. 1 (Final) for Contract No. 23-R01 (Liquid Fuels) – 2023 Roadway Improvement Program for a decrease in the amount of \$8,799.88.
- Motion to award, deny, or table Pay Request No. 1 (Final) for Contract No. 23-R01 (Liquid Fuels) – 2023 Roadway Improvement Program in the amount of \$64,685.12.

SOLICITOR REPORT: Attorney Daniel Hewitt

COMMITTEE REPORTS:

- Mayor Alyce Urban Public Safety/ Police Report
 - Resignation of Officer Richard Stephens
 - Employment status of Officer David Johnston from part-time to full-time
 - Consideration of Officer Aaron Thompson for the position of Part-time Officer
- Pam Simpson, Jeff Cunningham Buildings/Rentals

- Stan Cheyne, Jeff Cunningham Streets/Roads/Storm Water
 - Consideration of Morris Knowles proposal to the Delmont Stormwater Authority to perform the Stormwater Fee Engineering Study (value of <\$30,000)
 - Discussion on speed humps (or similar method) to be used to slow traffic on W. Pittsburgh Street between borough line and Route 66
 - Re-approval of MS4 permit, following advertisement requests

- Becky Matesevac, Chris Bigley Personnel & Insurance
 - MRM Work Comp Trust Renewal
- Andrew Shissler, Becky Matesevac Finance
- Stan Cheyne, Dave Weber Sewage
- Andrew Shissler Shields Farm
- David Weber Grants Committee
 - Active Transportation Plan Approval
 - Consideration of Resolution 2023-8
- Dave Weber Contracted Trash
- Stan Cheyne and Andy Shissler Comprehensive Plan

OLD/NEW BUSINESS:

- Newhouse Park Field Rental: Westmoreland Sports League
- Apple & Arts Festival Preparations

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT