

# DELMONT BOROUGH COUNCIL MEETING

November 14, 2023

## AGENDA

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

**MINUTES:** October 10, 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

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

- Motion to approve, deny, or table Pay Partial Payment No. 5 (Final) for J.S. Paris Excavating for Contract No. 22-ST01 in the amount of \$68,753.70.
- Motion to approve, deny or table Change Order No. 4 for Contract No. 22-ST01 for an increase of \$4,560.
- Motion to approve, deny, or table Pay Partial Payment No. 1 for Insight Pipe Contracting, LLC for Phase 1 Sewer Repairs in the amount of \$54,564.44.
- Motion to approve, deny, or table Pay Partial Payment No. 1 for State Pipe Services, Inc. for Phase 1 Sewer Repairs in the amount of \$74,940.21

**SOLICITOR REPORT:** Attorney Daniel Hewitt

- Consideration of Resolution 2023-11: LSA Grant Application

### COMMITTEE REPORTS:

- |  |                              |
|--|------------------------------|
| • Mayor Alyce Urban  | Public Safety/ Police Report |
| • Pam Simpson, Jeff Cunningham   | Buildings/Rentals            |
| • Stan Cheyne, Jeff Cunningham   | Streets/Roads/Storm Water    |
| • Consideration of Adam Reabe as a replacement for Robert Burton on the Delmont Stormwater Authority |                              |
| • Advertising of the Delmont Stormwater Authority meeting dates for first half of 2024               |                              |
| • Consideration of traffic studies pedestrian and speed concern in the borough                       |                              |
| • Becky Mateševac, Chris Bigley  | Personnel & Insurance        |
| • Andrew Shissler, Becky Mateševac   | Finance                      |
| • Motion to Payoff Interest Only \$79,000 Stormwater Loan  |                              |
| • 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:

### ANNOUNCEMENTS/GENERAL INFORMATION:

- Reorganization Meeting Details: date, advertising, etc.

### ADJOURNMENT