

DELMONT BOROUGH COUNCIL MEETING

January 2, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

MINUTES: December 12, 2023 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 Change Order No. 1 (Final) for a decrease of \$1,940.00 for the Phase 1 Sewer Repairs CoStars project.
- Motion to approve, deny, or table Pay Request No. 2 (Final) in the amount of \$10,631.81 for the Phase 1 Sewer Repairs CoStars project.
- Motion to approve, deny, or table Change Order No. 1 (Final) for a decrease of \$12,200.85 for Contract No. 23-S2 – Sanitary Sewer Repairs (Phase 2).
- Motion to approve, deny, or table Pay Request No. 2 (Final) in the amount of \$14,378.94 for Contract No. 23-S2 – Sanitary Sewer Repairs (Phase 2).
- Motion to Authorize LSSE to prepare the bid package for Phase 4 of the Sanitary Sewer Televising Project.
- Motion to Authorize LSSE to advertise the Phase 4 Televising project for a February bid opening.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Consideration of Resolution 2024-01: Planning Commission Re-Appointment
- Consideration of Resolution 2024-02: Zoning Hearing Board Re-Appointment
- Consideration of Resolution 2025-03: Recreation Board Re-Appointment

COMMITTEE REPORTS:

- Mayor Alyce Urban Public Safety/ Police Report
- Pam Simpson, Jeff Cunningham Buildings/Rentals
- Stan Cheyne, Jeff Cunningham Streets/Roads/Storm Water
- Chris Bigley Personnel & Insurance
- Andrew Shissler 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
 - Consideration of Resolution 2024-4: Closing Out Community Conservation Partnerships Grant Project

OLD/NEW BUSINESS:

- Newhouse Park Reservations for FRAA Tournament Weekends.
- The Purchasing of Life Vacs for the Police/Borough.

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT