

DELMONT BOROUGH COUNCIL MEETING

February 13, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES:

January 2, 2024 Council Meeting and
January 2, 2024 Re-Organization Meeting

APPROVE TREASURER’S REPORT:

On display but not read

APPROVE BILLS TO BE PAID:

On display but not read

CITIZEN’S COMMENTS/QUESTIONS: SPEAKERS ARE LIMITED TO 3 MINUTES

Denni Grassel

William Barnes

Ken Bacha – Mutual Aid

ENGINEER REPORT:

Gary Baird/Kevin Brett/Dalton Mack

- Motion to Award, Deny or Table Bids for Contract No. 24-S1 - CCTV Phase 4
- Motion to Advertise Contract No. 24-S2 – Phase 3 Sewer Repairs

SOLICITOR REPORT:

Attorney Daniel Hewitt

- Consideration of Resolution 2024-05: Destruction of Municipal Records
- Parks and Recreation Commission Appointment of Amanda Bauer

COMMITTEE REPORTS:

- Mayor Alyce Urban, Chief Klobucar Public Safety/ Police Report
- Pam Simpson, Jeff Cunningham Buildings/Rentals
- Stan Cheyne, Jeff Cunningham Streets/Roads/Storm Water
- Chris Bigley, Krista Krautbauer 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:

- Revisit consideration of purchase of Life Vacs.
- Consideration of vending machine contract
- Consideration of DCNR Grant applications (Newhouse Park and Trail Feasibility Study)
- Consideration of Community Facilities Grant application

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT