DELMONT BOROUGH COUNCIL MEETING

April 9, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES:

APPROVE TREASURER'S REPORT:

APPROVE BILLS TO BE PAID:

On display but not read **CITIZEN'S COMMENTS/QUESTIONS: SPEAKERS ARE LIMITED TO 3 MINUTES**

LSSE - ENGINEER REPORT:

Gary Baird/Kevin Brett/Dalton Mack

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March 12, 2024 Council Meeting

- Motion to award, table, or reject bids for Contract No. 24-S2 Sanitary Sewer Repairs • (Phase 3)
- Motion to approve, deny, or table Pay Request No. 1 (Final) in the amount of \$48,951.77 for Contract No. 24-S1 – Sanitary Sewer Cleaning and Television Inspection (Phase 4)
- Motion to approve, deny, or table Change Order No. 1 (Final) for an increase of \$311.77 for Contract No. 24-S1 – Sanitary Sewer Cleaning and Television Inspection (Phase 4)

MORRIS KNOWLES - ENGINEER REPORT:

Report submitted to Borough.

SOLICITOR REPORT:

Attorney Daniel Hewitt

- Resolution 2024-08 Newhouse Park Walking Path Upgrades
- Resolution 2024-09 Delmont Borough Feasibility Study

COMMITTEE REPORTS:

Public Safety/ Police Report Mayor Alyce Urban, Chief Klobucar • Motion to Post 2013 Ford Taurus For-Sale on MuniciBid Resolution 2024-10 – Westmoreland County District Attorney Funding **Buildings/Rentals** Pam Simpson, Jeff Cunningham • Police Training Room Streets/Roads/Storm Water Stan Cheyne, Jeff Cunningham • • LSSE – Re-bid and head Lindsay Lane PRP Project • Motion to Post 2011 F550 For-Sale on MuniciBid Christy Road repairs (stormwater/sectional paving) Personnel & Insurance Chris Bigley, Krista Krautbauer • Andrew Shissler Finance • Sewage Stan Cheyne, Dave Weber • Shields Farm Andrew Shissler • **Grants Committee David Weber** • Contracted Trash Dave Weber • Stan Cheyne and Andy Shissler Comprehensive Plan •

• SOW for Shields Farm Site Development Plan

OLD/NEW BUSINESS:

- Westmoreland Sports League Field Use Permit, Newhouse Park
- Newhouse Park Summer Basketball Program

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT