

DELMONT BOROUGH COUNCIL MEETING

June 11, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES: May 14, 2024 Council 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

Annette Merlino

Thomas Femley

LSSE - ENGINEER REPORT: Gary Baird/Kevin Brett/Dalton Mack

- Motion to award, table, or reject bids for Contract No. 24-ST1 – 2024 Stormwater Improvements
- Motion to award, table, or reject bids for Contract No. 24-S3 – 2021 Christy Road Interceptor and Forcemain Relocation Project
- Motion to approve or reject Change Order proposal cost associated with Phase 4 CCTV repairs under Phase 3 Sewer Repairs Contract

MORRIS KNOWLES - ENGINEER REPORT:

- Report submitted to Borough.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Motion to Approve Advertisement of PMRS Amendment Ordinance

COMMITTEE REPORTS:

- Mayor Alyce Urban / Chief Klobucar Public Safety/ Police Report
 - Motion to Accept Bid for Sale of 2013 Ford Taurus Police Vehicle
- Pam Simpson / Jeff Cunningham Buildings/Rentals
- Stan Cheyne / Jeff Cunningham Streets/Roads/Storm Water
 - Discussion for the Sale of the Ford F550
- Chris Bigley / Krista Krautbauer Personnel & Insurance
- Andrew Shissler Finance
 - Motion to Approve the 2023 Annual Borough Audit
- Stan Cheyne / Dave Weber Sewage
- Andrew Shissler Shields Farm
- David Weber Grants Committee
 - Motion to Accept/Award Generator Bid
- Dave Weber Contracted Trash
- Andy Shissler / Jeff Cunningham Comprehensive Plan
 - Statement of Work for the Shields Farm Master Site Plan

OLD/NEW BUSINESS:

- Delmont Daze Discussion – Pony Rides

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT