

DELMONT BOROUGH COUNCIL MEETING

July 9, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES: June 11, 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

Denni Grassel

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

- Motion to award, table, or reject bids for Contract No. 24-S3 – 2021 Christy Road Interceptor and Forcemain Relocation Project for the Base Bid, Add Alternate No. 2, and Add Alternate No. 4 in the amount of \$1,343,000.00

MORRIS KNOWLES - ENGINEER REPORT:

- Report submitted to Borough.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Motion to Approve, Table or Deny Ordinance 2024-01 - PMRS Amendment
- Motion to Approve, Table or Deny Resolution 2024-13 - Participation in the PSAB JCP

COMMITTEE REPORTS:

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| • 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 |
| • Motion to Approve, Table or Deny Payment Request #01 for Contract No. C000088533 in the amount of \$22,846.00 for purchase of PALCO Generator. | |
| • Dave Weber | Contracted Trash |
| • Andy Shissler / Jeff Cunningham | Comprehensive Plan |

OLD/NEW BUSINESS:

- Bare Root Tree Grant – Fall 2024 – Discussion on where to plant trees
- Motion to Approve, Table or Deny the Sale of the Ford F550.

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT