

# DELMONT BOROUGH COUNCIL MEETING

September 10, 2024

## AGENDA

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

**APPROVE MINUTES:** August 13, 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

Aaron Shissler

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

- Motion to approve, deny, or table Change Order No. 2 for Contract 24-S2 (Phase 3) for a decrease of \$16,893.60.
- Motion to approve, deny, or table Service Order Authorization for Engineering Services for RUS in the amount of \$12,500.00.
- Motion to adopt Resolution 2024--15 to apply for LSA Westmoreland County Funding in the amount of \$500,000.00 for the Tollgate Lane Sanitary Sewer Replacement Project
- Motion to approve, table, or deny Partial Payment No. 1 in the amount of \$83,729.88 for Contract No. 24-ST1 – 2024 Stormwater Improvements project
- Motion to approve, deny, or table Change Order - Addition of Casing Pipe for a Gas Line Crossing for the Christy Road Interceptor Project.

### MORRIS KNOWLES - ENGINEER REPORT:

- Report submitted to Borough.

**SOLICITOR REPORT:** Attorney Daniel Hewitt

- Resolution 2024-14: Appoint Member to Stormwater Authority

### 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        |
| • MRM Workers Comp Pooled Trust Renewal 2024-25 |                              |
| • Andrew Shissler                               | Finance                      |
| • Stan Cheyne / Dave Weber                      | Sewage                       |
| • Andrew Shissler                               | Shields Farm                 |
| • David Weber                                   | Grants Committee             |
| • Dave Weber                                    | Contracted Trash             |
| • Republic Services recent delay issue          |                              |
| • Andy Shissler / Jeff Cunningham               | Comprehensive Plan           |

**OLD/NEW BUSINESS:**

- Halloween Trick or Treating date/time
- Motion to Award or Table Contract for Newhouse Park Project
- Hoffman Kennel Follow Up

**ANNOUNCEMENTS/GENERAL INFORMATION:**

**ADJOURNMENT**