

DELMONT BOROUGH COUNCIL MEETING

November 12, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES: October 8, 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

Janet Himes

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

- Motion to approve, table, or deny Pay Request No. 2 in the amount of \$403,022.64 for Contract No. 24-S3 – Christy Road Interceptor and Forcemain Relocation Project
- Motion to approve, table, or deny Pay Request No. 3 in the amount of \$34,058.00 for Contract No. 24-ST1 – 2024 Stormwater Improvements
- Motion to Adopt Resolution to apply for LSA Statewide Funding for the Tollgate Lane Sanitary Sewer Replacement project in the amount of \$500,000.00 (see attached)
- Motion to Adopt Resolution to apply for LSA Statewide Funding for the Phase II COA – Equalization Tank project in the amount of \$1,000,000.00 (see attached)

MORRIS KNOWLES - ENGINEER REPORT:

- Report submitted to Borough.
- Barrington Ridge Emergency Repair of Damaged Underground Pipe.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Consideration of Ordinance No. 2024-03 for Imposition of Speed Limit on Athena Drive
- Resolution 2024-17: Adopt First Amendment to COA

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
 - LSA Grant for Freeport Street Rehab
- Chris Bigley / Krista Krautbauer Personnel & Insurance
- Andrew Shissler Finance
 - Motion to Approve Ordinance 2024-02: PMRS Amendment for 2025
 - Motion to Approve the 2025 Budget
 - Discussion of Tax Anticipation Note (TAN)
 - Motion to Approve VFD Tax Credit for Liprando
- Stan Cheyne / Dave Weber Sewage
- Andrew Shissler Shields Farm
- David Weber Grants Committee
- Dave Weber Contracted Trash

OLD/NEW BUSINESS:

- Westmoreland County Transit 2025 Agreement
- Delmont Holi-Daze Event update
- Junior Council Program Applicant(s)
- Tree Planting at Stotler Drive

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT