

DELMONT BOROUGH COUNCIL MEETING

December 10, 2024

AGENDA

CALL TO ORDER – PLEDGE OF ALLEGIANCE

APPROVE MINUTES: November 12, 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

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

- Motion to approve, table or deny Partial Payment No. 2 (Final) for Contract 23-S2 – Sanitary Sewer Repairs Phase III to State Pipe Services in the amount of \$6,322.05.
- Motion to approve, table, or deny Pay Request No. 3 in the amount of \$ 267,035.50 for Contract No. 24-S3 – Christy Road Interceptor and Forcemain Relocation Project

MORRIS KNOWLES - ENGINEER REPORT:

- Report submitted to Borough.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Consideration of Resolution 2024-22
- Consideration of Resolution 2024-23

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
 - Advertising of 2025 Stormwater Authority Meetings
- Chris Bigley / Krista Krautbauer Personnel & Insurance
- Andrew Shissler Finance
 - Motion to Approve the 2025 Budget
 - Approval of Annual Deposit to Wheeled Vehicle Account
 - Approval of Annual Deposit to Building Account
 - Approval of LST Donations
 - Motion to Approve Revised Schedule of Fees for 2025
 - Motion to Approve Resolution 2024-24: No Tax Increase
- Stan Cheyne / Dave Weber Sewage
- Andrew Shissler Shields Farm
- David Weber Grants Committee
- Dave Weber Contracted Trash
- Andy Shissler / Jeff Cunningham Comprehensive Plan

OLD/NEW BUSINESS:

- Delmont Borough JCP Pledge

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT