

# DELMONT BOROUGH COUNCIL MEETING

January 14th, 2024

## AGENDA

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

**APPROVE MINUTES:** December 10th, 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 Payment Reimbursement Request No. 3 for Contract No. C000081785 in the amount of \$32,396.75
- Motion to approve, table, or deny Pay Request No. 4 in the amount of \$16,470.96 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

### 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    |
| • Development of bid spec for 2024 paving program:<br>Greensburg Street |                              |
| • Chris Bigley / Krista Krautbauer                                      | Personnel & Insurance        |
| • Andrew Shissler   | Finance                      |
| •   |                              |
| • Stan Cheyne / Dave Weber  | Sewage                       |
| • Andrew Shissler   | Shields Farm                 |
| • David Weber   | Grants Committee             |
| • Approval of Resolution 2025-01: Grant App/Visionary<br>Committee      |                              |
| • Dave Weber  | Contracted Trash             |
| • Andy Shissler / Jeff Cunningham                                       | Comprehensive Plan           |

### OLD/NEW BUSINESS:

- Approval of 2025 Council Meeting Dates
- Approval of Resolution 2025-02: Destruction of Municipal Records (2012, 2017)
- Bare Root Tree Spring Grant application

### ANNOUNCEMENTS/GENERAL INFORMATION:

### ADJOURNMENT