## MEETING AGENDA

## Borough of West Mayfield

Regular Meeting February 8, 2024

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda Approval of previous month's minutes
- 4. Officers Reports December Year End Financial Report and Police Report, January Financial & Police Report
- 5. Consent Agenda Approval of Officers Reports
- 6. Correspondence Assessment Office Reminder to complete CoStars Salt Contract, Notice of Tire Collection at Beaver County Conservation District Office, Email from Kevin Farkas regarding park shelter rentals.
- 7. CITIZEN'S COMMENTS

At this time citizens may comment on any item on today's agenda or voice a concern. Name and address must be provided and the comments should be limited to a 3 minute period of time.

## **OLD BUSINESS - Committee Reports**

Streets, Bridges & Lighting – Jake Tate - none

Fire & Police - Lou Little- none

**Building, Grounds & Equipment –** Jake Tate – pickle ball court fencing complete, salt spreader, truck and equipment maintenance, new employee update, garbage company.

**Sewers & Sanitation** –Bill Heaton – MS4 update- Widmer is preparing the bid package for Walnut Bottom Run, Sign up at speed bump and painting arrows will be done when weather permits. Emergency Management – reminder to go to the internet for IS 10 and IS 700

**Finance and Litigation** – Jason Heaton – phoned multiple applicants for laborer position, narrowed down to 2 candidates, interviewer=d and hired 1 person, contacted other candidate to see if willing to help plow if needed.

Ordinance - Jeff Seybert - none

Parks & Recreation- Janet Helbig - none

President - None

Mayor - Centennial Summary

Solicitor - Update on Aqua purchase of Beaver Falls Water Treatment Plant

## **NEW BUSINESS – Committee Reports**

Streets, Bridges & Lighting – Jake Tate – road repair list

Fire & Police - Mr. Little - none

Buildings, Grounds & Equipment – Jake Tate – backhoe tires, general supplies needed, future projects

Sewers & Sanitation – Bill Heaton Heaton – sewer line plug up on 1/12/24 900 Rock Ave, called Robinson Pipe – found roots and some type of grease.; Chapter 94 waste report completed and sent to Widmer who requested it instead of the Beaver Falls sewage plant., need to start discussing the roads to pave this year

Finance & Litigation – Jason Heaton - none

Ordinance – Jeff. Seybert – none

Parks & Recreation - Janet Helbig - discussion on creating a recreation board and request of motion to do so

President - None

Mayor - None

Solicitor - Discussion on ordinances needed for stop signs in the borough

- 8. Payment of Bills each council member has received a list and reviewed the bills
- 9. Consent Agenda Approval to pay the bills
- Ratify Purchases made by committees
  Consent Agenda Approval to ratify purchases made by committees
- **11.** Any Other Business
- 12. ADJOURNMENT