#### MEETING AGENDA

# Borough of West Mayfield

Regular Meeting October 10, 2024

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call Joe Budicak, Lou Little excused
- 4. Approval of Previous Month's Minutes
- 5. Review of Tonight's Agenda, Changes, if any
- 6. Consent Agenda Motion to approve agenda
- 7. Officers Reports
- 8. Approval of Officers Reports

Correspondence –a motion to support Senate bill 525 should be made and voted upon since it was not completed last month; Notice of estimated liquid fuel allocation for 2025 - \$49,423.35.; letter from Bill & Monica Sepp; training webinar: employee drug testing

# CITIZEN'S COMMENTS (motion required)

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 to 5 minute period of time.

## **OLD BUSINESS - Committee Reports**

Streets, Bridges & Lighting, Building, Grounds & Equipment – Jake Tate – Craig Alley update; need to make a motion on limestone price or binder pavement price; equipment update; med insurance update; road paving dates were picked; stop signs Fire & Police – Lou Little – Review Police Report; Fire Department Report

**Sewers & Sanitation** – Bill Heaton - Streets – update on paving; request approval to do Craig Alley sewer line; get written approval to have Eli Kosanovich appointed as new emergency management coordinator.

Finance and Litigation - Jason Heaton - Aiken Refuse Report on Non-Payment of Bills

Ordinance – Jeff Seybert - update

Parks & Recreation- Janet Helbig - None

President – Bob Tate – Review Beaver Falls fire service proposal; Vote on resolution

Solicitor - none

Mayor Licia Cogley - none

Chief of Police -

### **NEW BUSINESS – Committee Reports**

Streets, Bridges & Lighting, Buildings, Grounds and Equipment – Jake Tate – park closing date to be discussed; leaf pick up date Fire & Police – Lou Little – Fire Department Qualifications

Sewers & Sanitation - Bill Heaton- Halloween

**Finance & Litigation** – Jason Heaton – discuss about council not being notified of council taking someone to magistrate; exactly what is my job on this committee.

**Ordinance** –Jeff Seybert – none

Parks & Recreation – Janet Helbig – Trunk n Treat

**President** – Bob Tate – Food Vendor

Solicitor - none

Mayor - Licia Cogley - none

#### Code Enforcement Report

- 1. Payment of Bills each council member has received a list and reviewed the bills
- 2. Ratification of Purchases made by committees (each committee can make expenditures up to \$100 per month without approval)
- 3. Any Other Business
- 4. ADJOURNMENT motion