MEETING AGENDA Borough of West Mayfield

Regular Meeting March 14, 2024

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Consent Agenda Motion to approve previous month's minutes
- 4. Review of Tonight's Agenda, Changes, if any
- 5. Consent Agenda Motion to approve agenda
- 6. Officers Reports
- 7. Consent Agenda Motion to approve Officers Reports
- 8. Fire Service Review Committee Report Keivin Farkas- citizen co-chair
- 9. Correspondence Letters of resignation George Patterson, Patricia Lansberry, Notice of payment of Liquid Fuel Funds \$50,416.65, Notification from COG of membership dues requested (\$477.68), reminder of tire collection event on Saturday 4/13/24 from 9am to 1pm \$2.50 per tire Environmental Center in Hopewell.; Humane Society Letter re agreements with municipalities; Fell Township letter re law suits regarding abandoned mines.
- 10. 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 minute period of time.

OLD BUSINESS - Committee Reports

Streets, Bridges & Lighting – Jake Tate – paving project, weed killing and boom mowing, monthly progress report

Fire & Police - Lou Little - Fire reports

Building, Grounds & Equipment - Jake Tate - equipment updates, garage door openers

Sewers & Sanitation –Bill Heaton – MS4 update- Bid opening needs to be move to April 4 so that bids can be properly tabulated and ready for council review at the April meeting – only Secretary, myself and Widmer representative are needed to be present at bid opening to avoid any discussion in violation of the Sunshine Law; the stop sign file has been sent to Joe for the stop sign ordinance; Joe and I met with Aiken Refuse to discuss our contract (see hand-out), I did a drive-by of the borough streets and made a report of my observation, any update on those still needing to do their IC100 and IC700 classes for emergency management.

Finance and Litigation – Jason Heaton – phoned all the resumes that were received for the laborer job again multiple times with no response; emailed all said applicants to double up with contacting them; looking for outside help to work for the borough.

Ordinance – Jeff Seybert – stop signs

Parks & Recreation- Janet Helbig - update on recreation board and park

President – Bob Tate - Ordinances; fire department committee

Mayor – Licia Cogley - none

Solicitor – Joe Budicak – Discussion of West 2nd Avenue property to be made into a sports complex.. Beaver Falls litigation and PUC matter.

NEW BUSINESS – Committee Reports

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

Fire & Police - Lou Little - Car cruise

Buildings, Grounds & Equipment – Jake Tate – Garage door openers

Sewers & Sanitation – Bill Heaton– Had a call for a plugged storm drain on West 4th across from the Corner Tavern. Jason went down and cleared it so that it would flow. I contacted Brian to have him to go down on Monday to finish the job. We need to keep all storm basins in the borough cleared; cell tower folks called again about selling our tower rights. They are now offering \$315,000. We currently get \$17,938 per year

Finance & Litigation – Jason Heaton - trying to find grants where we don't have to match them for the amount requested; assisted streets in unclogging the storm drain located across the street from Corner Tavern.

Ordinance – Jeff. Seybert – none

Parks & Recreation – Janet Helbig – Dog stations, new playground equipment, borough clean up day.

President – Bob Tate – Zoning/Code Enforcement

Mayor - Licia Cogley - Beaver Falls Neighborhood Watch

Solicitor – none

- 11. Payment of Bills each council member has received a list and reviewed the bills
- 12. Consent Agenda Motion to pay the bills
- 13. Ratify Purchases made by committees (each committee can make expenditures up to \$100 per month without approval)

Consent Agenda – Motion to ratify purchases made by committees

- **14.** Any Other Business
- 15. ADJOURNMENT