

MEETING AGENDA  
Borough of West Mayfield  
Regular Meeting April 11, 2024

1. Pledge of Allegiance
2. Roll Call – Janet Helbig and Jeff Seybert excused.
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 – Kevin Farkas- citizen co-chair
9. Correspondence – information from LTAP on available safety and road maintenance training; PIRMA quarterly newsletter (our insurance carrier) articles on pickle ball court safety suggestions and maintenance of emergency generators.
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, Building, Grounds & Equipment** – Jake Tate – List of completed tasks and future jobs; employment options, motions for new stop sign on High Street & drain at speed bump on Rock; loan rates and terms for paving projects; and roads that will be paved this year

**Fire & Police** – Lou Little – Fire Department and Police Reports

**Sewers & Sanitation** – Bill Heaton – MS4 update- 7 bids received and Widmer checked the bids for accuracy, a decision should be made along with a start date; Paving – Rock Avenue speed bump issue – a ditch should be dug guiding the water into the storm drain below then should we just use rocks or hot or cold patch. Speed bumps still need to have arrows painted on them. Spoke with Youngblood about paving the rest of our roads to determine a cost. Review list of roads for paving p motion to send to Widmer for the bid process .Code Enforcement certification, salary? We need to start looking for a replacement for Pat.

Emergency Management – reminder to go to the internet for IS 100 and IS 700

**Finance and Litigation** – Jason Heaton – Aiken Refuse – discussion from another meeting, 2 can limit and possible motion/vote on it; new hire – application, resume, recruitment – who we contacted, discussed with and information; grants – trying to find one that will help alleviate the MS4 project expenses and working with another in regards for parks – deadline April 19 – an application for a \$50, 000 grant was submitted and is now visible on their website.

**Ordinance** – Jeff Seybert – none

**Parks & Recreation**- Janet Helbig – none

**President** – Bob Tate – tennis court and ordinances

**Mayor** – Licia Cogley – 911 updates from the bus trip to the Emergency Management Center in Ambridge.

**Solicitor** – Joe Budicak – Athletic Facility on West 2<sup>nd</sup> , stop sign ordinance, yard sale ordinance, amending property maintenance ordinance.

**NEW BUSINESS – Committee Reports**

**Streets, Bridges & Lighting** – Jake Tate - none

**Fire & Police** – Lou Little – Fire Department Information

**Buildings, Grounds & Equipment** – Jake Tate – none

**Sewers & Sanitation** – Bill Heaton– Issue at the borough building where our storm drains were passing the catch basin and going down to West 8<sup>th</sup>. Brian has done some work with the drains in our lot and now has them flowing into the basin.

**Finance & Litigation** – Jason Heaton - situational awareness – many emails received asking me to do things – one from Bob Tate – IF THE EMAIL IS FROM “my.com” DO NOT WORK WITH IT – It’s false and span and could potentially harm you

**Ordinance** –Jeff. Seybert – none

**Parks & Recreation** – Janet Helbig – none

**President** – Bob Tate – fire department use of diesel fuel

**Mayor** – Licia Cogley – Earth Day, April 20th

**Solicitor** – Joe Budicak - 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**