

MEETING AGENDA

Borough of West Mayfield | Regular Meeting - May 9, 2024

Acting Recording Secretary: Licia Cogley

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL & QUORUM REQUIREMENT

- Excused: Secretary Pat Lansberry
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CONSENT AGENDA (approved without objection)

Previous Minutes

Agenda – Review and amendments

Officers Reports

- Secretary/Treasurer (Pat Lansberry) – Financial Report & Correspondence
 - Zoning Officer (Tina Lampus)
 - Code Enforcement Officer (Bob Tate)
 - Solicitor (Joe Budicek)
 - Stop sign ordinances, discussion for motion for monies for stop signs if needed (see motion under New Business)
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CITIZENS COMMENTS – citizens may comment on agenda items or voice other concerns. Limit 3 minutes. Name and address required.

EXECUTIVE REPORTS

President of Council (Bob Tate):

- Comments

Mayor of the Borough (Licia Cogley):

- Update: Neighborhood Watch meetings
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COMMITTEE REPORTS

Ad Hoc Fire Service Review Committee (Citizen Co-Chair Kevin Farkas):

- Update: FSRC on track and on schedule

- ISO Fire Report
- April focus: Citizens Comments
- May focus: Fire Service Ecosystem

Streets, Bridges & Lighting, Building, Grounds & Equipment (Chair Jake Tate):

- Approval of streets to be paved (see motion under New Business)
- Update: MS4 project
- Discussion: new employees

Fire & Police (Chair Lou Little):

- Incident reports and calls
- 2024 Fire Dept. community activities

Sewer and Sanitation (Chair Bill Heaton)

- Update: sewers
- Visit to Senator Vogel's office
- Discussion: New hires for borough secretary & laborer. Cost of advertising for positions (see motion under New Business)
- Orange spot in alley behind West 8th (behind 4507) and at park

Finance & Litigation (Chair Jason Heaton):

- Discussion: Aiken Refuse options (see motion under Old Business)
- Summer work program

Ordinances (Chair Jeff Seybert):

- Weeds at houses
- Parts for Zero Turn mower (see motion under New Business)

Parks & Recreation (Chair Janet Helbig):

- Update: park
 - Ordinance changes
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OLD BUSINESS – tabled motions to dispose of or reconsider

1. J. Tate: Tabled motion to adopt Aiken Refuse limited service plan (motion originally made by Jake Tate and seconded by Lou Little, March 2024).
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NEW BUSINESS – new motions, resolutions, ordinances to consider

1. Council: Motion to approve cost of bringing borough stop signs into compliance.
 2. B. Heaton: Motion to approve cost of advertising for borough secretary/treasurer position.
 3. J. Tate / B. Heaton: Motion to approve list of roads to be paved.
 4. Seybert: Motion to approve cost of parts for Zero Turn mower exceeding \$100.
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CONSENT AGENDA (approved without objection)

Payment of the Bills

Approval of committee purchases more than \$100 (each committee can make expenditures up to \$100 per month without approval)

GOOD AND WELFARE OF THE BOROUGH – general announcements

ADJOURNMENT (motion required)