

AMENDED MEETING AGENDA

Borough of West Mayfield

Regular Meeting July 11, 2024

1. Pledge of Allegiance
2. Roll Call – Bob Tate and Jake Tate Excused
3. Approval of Previous Month's Minutes
4. Review of Tonight's Agenda, Changes, if any
5. Request to amend agenda to allow the opening of bid packages for the 2024 paving program which were not received until today and to allow a vote to approve the acceptance of the bid to insure that the project can be completed in a timely fashion.
6. Consent Agenda – Motion to approve agenda
7. Opening of Bids for the 2024 Paving Project.
8. Officers Reports
9. Approval of Officers Reports
10. Introduction of Jenna White – replacement for Pat Lansberry as Secretary/Treasurer
11. Mr. B. J. Gianguillo, President H.A. Thompson to review our insurance policies for the coming year.
12. Correspondence – Request for a meeting from Rob Bielunas (Coalition Against Bigger Trucks)
13. **CITIZEN'S COMMENTS** (motion required)
Kevin Farkas – Co-chair of Fire Service Review Committee Report

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 – None (excused from meeting)

Fire & Police – Lou Little – Fire Department Reports

Sewers & Sanitation – Bill Heaton – Paving Update; Yard Sale Ordinance changes review and motion to adopt ordinance

Finance and Litigation – Jason Heaton – Discussion to pay Jenna White \$15 per hour while in training & shadowing for the secretary position not to exceed 30 hours per month and request for motion to pay Jenna; cameras at the park

Ordinance – Jeff Seybert – 119 Ross Ave – weeds around the house

Parks & Recreation – Janet Helbig – Rec Board – need members, dumpster update

President – Bob Tate none (excused from meeting)

Solicitor - none

Mayor Licia Cogley – none

NEW BUSINESS – Committee Reports

Streets, Bridges & Lighting, Buildings, Grounds and Equipment – Jake Tate – (excused from meeting)

Fire & Police – Lou Little – For Police – noise complaints

Sewers & Sanitation – Bill Heaton– DEP will be coming to inspect for MS4

Finance & Litigation – Jason Heaton – none

Ordinance – Jeff. Seybert – Lenox Ave – tree hanging over the road needs trimmed

Parks & Recreation – Janet Helbig – none

President – Bob Tate – none (excused from meeting)

Solicitor - none

Mayor – Licia Cogley – Reminder for citizens to call the Mayor or a council member about unannounced solicitors.

Code Enforcement Report (Pat Lansberry for Bob Tate)

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