#### MEETING AGENDA

# Borough of West Mayfield

Regular Meeting December 12, 2024

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 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
- 9. Discussion on amount of bonding for Jenna.

Correspondence - Reminder to update delegates for Beaver County Tax Collectors Committee; Resolution to appoint Jenna as authorized representative to Berkheimer. This resolution must be adopted tonight in order for Jenna to be added to the Berkheimer account so that she can receive the monthly reports and the deposit information for Per Capita, Earned Income Tax and Local Services Tax. Request motion to adopt the resolution and vote. Comcast Cancellation, Verizon information;

## **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 – street department & equipment updates,

Fire & Police Ryan Soisson - none

Sewers and Sanitation – Sewer update

Finance and Litigation – Jason Heaton – Review of 2025 budget with changes. Motion to accept the 2025 budget and vote.

Ordinance – Jeff Seybert - None

Parks & Recreation- Janet Helbig - Aiken, Rec Board

**President** – Bob Tate – None

Solicitor - none

Mayor Licia Cogley - none

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

Streets, Bridges & Lighting, Buildings, Grounds and Equipment – Jake Tate – Brian wants to discuss insurance; baseball field usage; possibly having the guys build another piece of playground equipment

Fire & Police - none

Sewers & Sanitation - Bill Heaton - new ordinance for tax increase

Finance & Litigation – Jason Heaton - none

Ordinance - Jeff Seybert - none

Parks & Recreation - Janet Helbig - Rec Board Ordinance

**President** – Bob Tate – Discussion on borough committees

Solicitor – special meeting needs set before 12/31 to adopt the ordinance for a tax increase

Mayor - Licia Cogley - Discussion about the marquise at the fire station for future use for community announcements

## 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