

SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM 615 CENTER STREET, SMITHTON PA 15479

MONDAY, JANUARY 13, 2025

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Welcome Visitors and Visitor Comments *5 Minute Time Limit* Please state name for the record

Action Items

- Motion to approve Meeting Minutes, corrections or additions, December 16, 2024 meeting
- Motion to approve Bill's to be paid
- Motion to approve Treasurer's Report
- 5. Report of the Council President
 - Fulfill vacant Council seat
- 6. Report of the Mayor
- 7. Report from Mon Yough Planning District attendees
- 8. Report of Street Crew
- 9. Report of Code Enforcement Officer, report prepared by Frank Monack
- 10. Report of Secretary, report prepared by Jennifer Perry
 - Followed up on LST not being paid in the Borough with Berkheimer
 - Vacation the week of January 20 24, 2025
 - 1099s, W2s, 4th Quarter filings are complete. Employees and vendors have been provided with W2s and 1099s

11. Unfinished Business

- Review of Chapter 10 Ordinance updated in 2022; Fence permit is obsolete
- Review of Floodplain ordinance
- Ordinance Codification, guidance needs to be provided on the project
- Comprehensive Plan

13. New Business

14. Committee Reports

- Grants Karen Primm
- Play Smithton, Float Smithton, Pollinator Dan Barthels, Karen Primm
- Finance Dan Barthels
- Health & Welfare Kevin Regotti
- Public Info Jen Perry, Karen Primm
- Safety Kevin Regotti
- Buildings & Renovation Eileen Vidale
- Ordinances Christine Tutena, Eileen Vidale

15. Announcements

February 10, 2025 - Council meeting

16. Adjournment

Note to Visitors

This time is reserved for input to the Smithton Borough Council on items not on the agenda. Any items presented to the Smithton Borough Council are considered informational only and may result in placement on a future agenda for discussion and consideration. All visitors will observe a five-minute time limit.

<u>Council Members</u> President Fred Foster Vice President Kevin Regotti President Pro-Tem Karen Primm Councilman Dan Barthels Councilman Ed Smith Councilwoman Eileen Vidale

Mayor Christine Tutena <u>Administrative</u> Jennifer Perry, Secretary Frank Monack, Code Enforcement Officer Joseph Dalfonso, Solicitor Engineer, Emil Bove

Bud Seglowich, Street Crew Supervisor