

SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479 MONDAY, MAY 9, 2022, REGULAR MEETING AGENDA

- 1. Call to Order
- 2. Roll Call and Pledge of Allegiance
- 3. Approval of Minutes
- 4. Welcome Visitors and Visitor Comments
 - Dave Sethman from Bikers Helping Others

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.

5. Report of Mayor Tutena

Mayor's Comments

6. Committee Reports

Streets & Sidewalks – Bud Seglowich; Monthly Report

Police and Code Enforcement – Mike Natale

- 140 First Street
- Colored printer

Grants – Karen Primm

• Community Foundation of Westmoreland County!

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

Kiosk – Dan Barthels, Karen Primm

- Kiosk Proof
- Funds must be spent by December 31, 2022

Finance – Dan Barthels

Health & Wolfare – Kevii

Health & Welfare – Kevin Regotti

Public Info – Jen Perry, Mike DeSimone

Safety – Mike DeSimone

Buildings & Renovation – Eileen Vidale

Ordinances – Christine Tutena and Eileen Vidale

- Ordinance 167, Chapter 10 Health and Safety, motion to adopt
- Ordinance 167, Chapter 4, Buildings, motion to adopt

7. CDBG Grant

• Update from Emil Bove **we spoke to the County earlier in the week. Since the low bid came in \$6,486.00 higher than the allocated funding amount, our request to the County to help cover the difference is on the Agenda for the Commissioner's Meeting on May 12, 2022. Once we receive the approval to award the project, we will then send the Award

Letter and Contract Agreements for this project to Derry Construction Company for the full amount of \$81,760. It typically takes Contractors a few weeks to get their Insurance Certificate and Bonds and then send everything back to us. After the Preconstruction Meeting is scheduled and takes place, the start of work date (aka, the official "Notice to Proceed" date) is determined at the Preconstruction Meeting. Derry Construction should be able to let us know at that time, based on their work schedule, when they can begin the work.

8. American Rescue Plan for non-entitlement units of local government Current - \$19,186.20-\$5,600.00= \$13,586.20; Total - 39,041.62

- First report was submitted, they will now be submitted quarterly
- Flow Meters have been installed

9. Unfinished Business

10. New Business

11. Financials and Bill Payment

- · Approval of payment May bills
- Summary Balance Sheet, Deposit Detail

12. Secretary's Report

• The bridge lights have been repaired. Please report any outages to me

13. FYI

To comply with Act 14, amending the Commonwealth of Pennsylvania Administrative Code, MABS intends to file a renewal application with PADEP for the National Pollutant Discharge Elimination Systems Permit (NPDES) authorizing the discharge of treated wastewater from outfall 001 from the Smithton Borough Municipal Authority Sewage Treatment Plant into the Youghiogheny River. The renewal application should be filed on or before June 3, 2022.

14. Adjournment

Cummins Playground EXTENDED – final report due 6/30/22
Revitalizing Westmoreland – final report due 5/31/22
2022 Westmoreland County Tourism Grant – funds spent by 12/31/22; final report due 3/31/23
Westmoreland County Grant Program, Kiosk - December 31, 2022

The next regular meeting will be held on Monday, June 13, 2022 at 6:30pm