

SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479 MONDAY, AUGUST 14, 2023, REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Minutes

- July 10, 2023 Regular Meeting
- July 31, 2023 Special Meeting

4. Welcome Visitors and Visitor Comments

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 - Fred Foster

• Bud Seglowich; Monthly Report

Code Enforcement

• Report provided by Frank Monak

Grants – Karen Primm

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

Finance - Dan Barthels

Health & Welfare – Kevin Regotti

Public Info – Jen Perry

Safety - Kevin Regotti

Buildings & Renovation - Eileen Vidale

Ordinances - Christine Tutena and Eileen Vidale

Update on fees and fines

7. Unfinished Business

- Donald Rhodes property
- Police Vehicles and Police Weapons
- Fire Department sign variance
- Redevelopment Authority, McKeown
- Razing permit for 608 Center Street

8. New Business

- August 17th event
- Comprehensive Plan
- MABS appointment to Board

9. Financials and Bill Payment

- Motion to approve payment August bills
- Financial Statement

10. Secretary's Report

- Approved orthodontist appointments and approved vacation day
- Liquid Fuels audit July 20, 2023 9:00 AM audit will be rescheduled
- Registered to become a Westmoreland County Monarch Weighstation; to retrieve the
 certificate and sign, we will need to stop by the Ligonier Country Market on Saturday,
 August 19 when the Westmoreland Pollinator Partners are a "special feature" or attend the
 "Monarchs, Milkweed and More" event at SAMA Ligonier on Sunday, August 27 from 1-4

11. FYI

- September 11, 2023, Westmoreland County Tax Claim Bureau, delinquent real estate tax sale
- Executed agreement has been signed between the Conservation District and DEP. The Conservation District will start getting working capital. As of now, estimated construction is spring-summer of 2024.
- 2024 CDBG Grant applications are available and due by 9/30/23
- EMC Insurance will renew on 9/1/23

12. Adjournment

The next regular meeting will be held on Monday, September 11, 2023 at 6:30pm