



SMITHTON BOROUGH COUNCIL
SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479
MONDAY, JANUARY 3, 2022 – Immediately following reorganizational meeting
REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Minutes

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. Solicitor, Blane Black

6. Report of Mayor Tutena

- Mayor's Comments

7. Committee Reports

Streets & Sidewalks – Bud Seglowich Monthly Report

Police and Code Enforcement – Mike Natale

- Council approval of permit applications
- Review of permit fees, description, process, and application
- Commitment to Action, report provided

Grants – Karen Primm

- Update on bike sculpture, engineer

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

- EQT is making a donation of \$10,000.00!
- DCNR Grant!
 - Seeking additional funding

Finance – Dan Barthels

Health & Welfare – Kevin Regotti

Public Info – Jen Perry, Mike DeSimone

Safety – Mike DeSimone

Buildings & Renovation – Eileen Vidale

Ordinances

9. American Rescue Plan for non-entitlement units of local government

Current - \$19,520.81; Total - 39,041.62

- Flow meter testing – *tabled*
- First report due date was extended to April 30, 2022

10. Westmoreland County Tourism Grant - \$4,200, funds must be spent by December 31, 2022

11. Unfinished Business

- Retention of Engineer, Solicitor, Auditor, Secretary, etc.

12. New Business

- Resolution 01-2022, 2022 regular meeting dates

13. Financials and Bill Payment

- Approval of payment January 2022 bills
- Summary Balance Sheet, Deposit Detail

14. Secretary's Report

- Update on the Bridge lights. They are owned by Westmoreland County. I made contact with Gregory McCloskey and the County Engineer Vaughn W. Neill met with an electrician on 12/29.

15. FYI

16. 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

The next regular meeting will be held on Monday, February 14, 2022 at 6:30pm