

# SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479 MONDAY, DECEMBER 14, 2021 – 6:30 PM 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

• Commitment to Action, report provided

Grants - Karen Primm

• Westmoreland County Tourism Grant awarded for a trail kiosk! Award amount is \$4,200 and funds will be received January 2022. Funds must be spent by December 31, 2022.

Float Smithton – Dan Barthels, Karen Primm
Play Smithton – Dan Barthels, Karen Primm
Finance – Dan Barthels
Health & Welfare – Kevin Regotti
Public Info – Jen Perry, Mike DeSimone
Safety – Mike DeSimone
Buildings & Renovation – Eileen Vidale

# 8. Ordinances

- 9. American Rescue Plan for non-entitlement units of local government
  - Flow meter testing tabled
  - Storm drains were camera'd \$350.00
  - First report due date was extended to April 30, 2022

### 10. Unfinished Business

 Appointment to MABS Board, letter of interest from Kevin Regotti for a 5 year term, motion to accept

#### 11. New Business

- 2022 Tax Rate motion to adopt
- 2022 budet motion to adopt
- Approval for Engineering fees to review bike sculpture plans, not to exceed \$400.00
- Continue blanket accident insurance for volunteers, it will renew 2/7/22 if we decide to continue
- Retain Engineer, Solicitor, Auditor, Secretary, etc.

# 12. Financials and Bill Payment

- Approval of payment December 2021 bills
- Summary Balance Sheet, Deposit Detail

# 13. Secretary's Report

• Affidavit of Residency for Council members, return before January 3, 2022

#### 14. FYI

- Westmoreland County Board of Assessment Appeals certifies real property assessed value of the Borough's political subdivision for the year 2022 is \$2,209,180.
- The Westmoreland County Federated Library System has assigned the service area of Smithton Borough to Rostraver Public Library.

# 15. 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

Our 2022 Reorganizational meeting will be held on Monday, January 3, 2022 at 6:30pm and will be followed by our regular monthly meeting for the month of January 2022