

# SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479 MONDAY, NOVEMBER 13, 2023, REGULAR MEETING AGENDA

#### 1. Call to Order

### 2. Roll Call and Pledge of Allegiance

# 3. Approval of Minutes

October 9, 2023 Regular 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
- Proclamation, declaring November 19<sup>th</sup> Michael "Skip" DeSimone Day

#### 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

- Safety to the playground
- Crosswalk
- Playground Phase 2 update

#### Finance – Dan Barthels

- Motion to propose and advertise 2024 Tax Rate
- Motion to approve and advertise 2024 Budget

**Health & Welfare** – Kevin Regotti

**Public Info** – Jen Perry

Safety - Kevin Regotti

Buildings & Renovation - Eileen Vidale

• Request from Smithton Library

Ordinances – Christine Tutena and Eileen Vidale

• Update on fees and fines and Ordinance Codification, starting the process

## 7. Unfinished Business

- Brewery
- Police weapons and ammo

#### 8. New Business

- Motion to approve Resolution06-2023, selling Ford 2016 Police Sedan and 2005 Ford Crown Vic
- Wings, image peeling
- Area Photo Townscape
- Offer to purchase truck tires

# 9. Financials and Bill Payment

- Motion to approve payment November bills
  - PA DEP Mine Subsidence Insurance
    - Building \$510,000-\$131.25; \$584,000-\$149.75
    - Garage \$259,900-\$68.73; \$297,600-\$78.15
  - \$100.00 donation to Smithton VFD
- Motion to approve Rich Rauso invoice
- Motion to approve \$27,835.95 Jeffrey Associates, through DCNR
- Motion to approve \$34,941.95 Jeffrey Associates, through CDBG
- Financial Statement

# 10. Secretary's Report

- Prepared and Submitted DCNR report for playground
- Contacted Westmoreland Culture Trust on the peeling wings
- Uploaded documents into the DCNR portal for playground

## 11. FYI

## 12. Adjournment

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