



SMITHTON BOROUGH COUNCIL
SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479
MONDAY, DECEMBER 11, 2023, REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Minutes

- November 13, 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.

- Rachel Sager and Stevo Sadvary, mosaic art
- Rostraver West Newton Emergency Services, presentation

5. Report of Mayor Tutena

- Mayor's Comments

6. Committee Reports

Streets & Sidewalks – Fred Foster

- Bud Seglowich; Monthly Report

Code Enforcement

- No hours for payroll on 12/5. Hearings for M. Dolfi and D. McCune won't be till January or February

Grants – Karen Primm

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

- Safety to the playground, letter was mailed to PennDot requesting berm repairs
- Crosswalk has been painted, signage needs to be moved and returned
- Playground Phase II equipment update

Finance – Dan Barthels

- **Motion to adopt Ordinance Number 236**, setting the 2024 tax rate at 16.0 mils
- **Motion to adopt the 2024 Budget**
- **Motion to adopt Resolution 01-2024**, setting Council meeting dates as the second Monday of each month at 6:30 PM. Tuesday, January 2, 2024 Council will reorganize

Health & Welfare – Kevin Regotti

Public Info – Jen Perry

Safety - Kevin Regotti

Buildings & Renovation – Eileen Vidale

- Quote for door repair at the Library
- Garage doors need replaced

Ordinances – Christine Tutena and Eileen Vidale

- Signed the contract for starting the process in 2024 for Ordinance Codification; purchased a thumb drive to begin uploading ordinances

7. Unfinished Business

- Wings, image peeling – email comments
- Police Cars, Diocese of Greensburg

8. New Business

- Motion to approve Resolution 08-2023, selling Borough Silverado to Flowers Auto Wreckers for \$1,999.99, include salt spreader and plow in sale
- Motion to approve Resolution 09-2023, selling all police weapons and ammo to Jason Beck for \$2,200.00
- Motion to approve Resolution 10-2023, selling both gun safes, located in the old police office to Jason Beck for \$250.00

9. Financials and Bill Payment

- Motion to approve payment of December bills
- Motion to approve Rich Rauso final invoice for CDBG portion of services
- Financial Statement

10. Secretary's Report

- Street Light at 359-361 Third Street is out and reported
- Spoke to the County and K2 Engineering to help sort out the issues with permitting on the Donald Rhodes house. The County has moved the Donald Rhodes demo into an active state and the project will move forward
- Spoke to ADP about cancelling payroll services. Secretary will begin processing payroll in January 2024 and will cancel the services at that time – this was a decision made at the 2024 budget workshop. I will begin quarterly filings and end of year W2s
- Returned the Digital Check scanner to Community Bank to avoid cost in January 2024– this was a decision made at the 2024 budget workshop
- Final two vacation days for 2023 will be used on 12/25 and 12/27
- I will need to work a half day on 12/20 and will make up the other half on 12/22
- Contacted Ace Hardware for pricing on battery operated leaf blower and weed eater and also self-propelled lawn mower. Received approximate costs, but the vendor suggests we look at them before choosing. The brand priced is “Echo”, which is the brand of the battery operated chainsaw purchased.

11. FYI

- Board of Assessment Appeals certifies political subdivision for the year 2024 is \$2,234,880.

12. Adjournment

**The next regular meeting will be held on Tuesday, January 2, 2024
in conjunction with the 2024 Reorganizational Meeting at 6:30 PM**