



SMITHTON BOROUGH COUNCIL
SMITHTON BOROUGH MEETING ROOM
615 CENTER STREET, SMITHTON PA 15479

MONDAY, DECEMBER 9, 2024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Executive Committee Session held on Wednesday, November 27, 2024, 5:00 PM**, purpose to hire Tim Steadman to the Street Department
5. **Welcome Visitors and Visitor Comments** *5 Minute Time Limit* Please state name for the record

Action Items

- Motion to approve Meeting Minutes, corrections or additions, **November 11, 2024 meeting**
 - Motion to approve Bill's to be paid
 - Motion to approve Treasurer's Report
 - Motion to adopt Ordinance Number 236, setting the 2025 tax rate at 16.0 mils
 - Motion to adopt the 2025 Budget
 - Motion to adopt Resolution 01-2025, setting Council meeting dates as the second Monday of each month at 6:30 PM.
6. **Report of the Council President**
 - Fulfill vacant Council seat
 7. **Report of the Mayor**
 8. **Report from Mon Yough Planning District attendees**
 9. **Report of Street Crew**
 - Changes to the Street Department
 10. **Report of Code Enforcement Officer**, report prepared by Frank Monack
 11. **Report of Secretary**, report prepared by Jennifer Perry
 - Real property assessed value of political subdivision for the year 2025 is \$2,214,830
 - Contract signed by ProWaste. Residents were notified in the December sewage bill as well as on Facebook. Prepared resident information for the new provider.
 12. **Unfinished Business**
 - Ordinance Codification
 - Comprehensive Plan
 13. **New Business**
 14. **Committee Reports**
 - Grants – Karen Primm
 - Play Smithton, Float Smithton, Pollinator – Dan Barthels, Karen Primm
 - Finance – Dan Barthels
 - Health & Welfare – Kevin Regotti
 - Public Info – Jen Perry, Karen Primm
 - Safety - Kevin Regotti
 - Buildings & Renovation – Eileen Vidale
 - Ordinances – Christine Tutena, Eileen Vidale

15. Announcements

- December 7, 2024 - Light the Night and House Decorating Contest
- December 9, 2024 - Council Meeting @ 6:30 PM
- December 12, 2024 - Luminary Sales end
- December 20, 2024 - Luminaries will be delivered
- December 25, 2024 - Christmas Day, office Closed
- January 1, 2024 - New Years Day, office Closed
- January 2025 - Reminder that the process begins for Council seats beginning in 2026; Dan, Eileen, Ed, Karen and Mayor Christine will have terms ending in 2025
- January 20 – 24, 2025 - No office hours, vacation

16. Adjournment

Note to Visitors

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.

Council Members

President Fred Foster
Vice President Kevin Regotti
President Pro-Tem Karen Primm
Councilman Dan Barthels
Councilman Ed Smith
Councilwoman Eileen Vidale

Mayor

Christine Tutena

Administrative

Jennifer Perry, Secretary
Frank Monack, Code Enforcement Officer
Joseph Dalfonso, Solicitor
Engineer, Emil Bove
Bud Seglowich, Street Crew Supervisor