

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

- 1. Call to Order
- 2. Roll Call and Pledge of Allegiance
- 3. Approval of Minutes
  - August 14, 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. Executive Committee meeting held with Solicitor and Code Enforcement Officer

- Follow up on the Uniform Commercial Code "UCC"
- Solicitor to meet with attorney for Brewery
- Solicitor to attend quarterly Council meetings

## 6. Report of Mayor Tutena

Mayor's Comments

#### 7. Committee Reports

## Streets & Sidewalks - Fred Foster

• Bud Seglowich; Monthly Report

#### **Code Enforcement**

• Report provided by Frank Monak

#### **Grants** – Karen Primm

• Tools

Float Smithton - Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

- Follow up to meeting held on 9/5
- PennDot and Safety
- Playground Closure

#### Finance - Dan Barthels

October budget meeting

Health & Welfare - Kevin Regotti

**Public Info** – Jen Perry

Safety - Kevin Regotti

**Buildings & Renovation – Eileen Vidale** 

Ordinances – Christine Tutena and Eileen Vidale

Update on fees and fines

# 8. Unfinished Business

- Donald Rhodes property
- Police Vehicles and Police Weapons

- \$2100.00 for the guns, all the ammunition and the two Robic Stopwatches; offer from Rostraver Police Department
- Ford car was on Municibid for 10 days. It did not meet the reserve of \$13,500. An offer of \$10,000 was received
- Comprehensive Plan

#### 9. New Business

- The 2023 MMO (Minimum Municipal Obligation) form is \$20.00 and as required, this serves a notice to Council of the plan's expected financial obligation. Motion to Approve
- Plaque and thank you for Tenaska

## 10. Financials and Bill Payment

- Motion to approve payment September bills
- Financial Statement

## 10. Secretary's Report

• Office hour change

#### 11. FYI

 Unitarian Universalist Church is working on catching kittens to have them spayed and neutered

# 12. Adjournment

The next regular meeting will be held on Monday, October 9, 2023 at 6:30pm