



SMITHTON BOROUGH COUNCIL
SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479
MONDAY, DECEMBER 12, 2022, REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Minutes

5. 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.

6. Emil Bove

7. Report of Mayor Tutena

- Mayor's Comments

8. Committee Reports

Streets & Sidewalks – Fred Foster

- Bud Seglowich; Monthly Report
- Safety jackets for Street Department, cost is approximately \$100.00

Police and Code Enforcement – Mike Natale

- Ordinance violations and Monthly Report
- Approval to order ammo for next year's training and qualification, \$1,840.05
- **Motion to hire Zlatan Avdic**, part time police officer, Loyalty Oath
- **Motion** to set monthly police hours at 60 hours
- **Motion** to hire Mark Cypher, Code Enforcement Officer
- Shade Tree plan
- Damaged stop sign

Grants – Karen Primm

- Comprehensive Plan

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

- Tentative instillation, week of 12/12
- Unitarian Universalist Church, donation to Play Smithton
- ****AMENDMENT** – motion to order additional 66' of fencing for Playground

Finance – Dan Barthels

- **Motion to adopt Ordinance Number 232**, setting the 2023 tax rate at 16.0 mils
- **Motion** to adopt the 2023 Budget
- **Motion** to approve secretary vacation days for 2023

- **Motion to adopt Resolution 01-2023**, setting Council meeting dates as the second Monday of each month at 6:30 PM
- **Motion to adopt Resolution 02-2023**, appointing Jason Parquette as Borough auditor

Health & Welfare – Kevin Regotti

Public Info – Jen Perry, Mike DeSimone

Safety – Mike DeSimone

Buildings & Renovation – Eileen Vidale

Ordinances – Christine Tutena and Eileen Vidale

9. American Rescue Plan for non-entitlement units of local government

10. Unfinished Business

- Donald Rhodes property
 - Report received from Mark Cypher

11. New Business

- **Motion to approve appointment to MABS Board – 5 year term**, letter of interest from Mary Ulish

12. Financials and Bill Payment

- **Motion to approve payment December bills**
- Summary Balance Sheet, Deposit Detail

13. Secretary's Report

- Secretary vacation, January 10th – 14, 2023

14. FYI

- Political subdivision for 2023 is \$2,203,180.00
- Although this is not a reorganizational year, Bove Engineering would like to remain Borough Engineer for 2023. All rates will remain the same as 2022.

15. Adjournment

2022 Westmoreland County Tourism Grant – funds spent by 12/31/22; final report due 3/31/23
Westmoreland County Grant Program, Kiosk - December 31, 2022

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

Merry Christmas
Happy New Year 2023