

SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM 615 CENTER STREET, SMITHTON PA 15479 MONDAY, OCTOBER 11, 2021 – 6:30 PM REGULAR MEETING AGENDA

1. Call to Order

- 2. Roll Call and Pledge of Allegiance
- 3. Approval of Minutes

4. Representatives

- MABS Plant Manager Jason Beck
- Rick Mahla, Tenaska Representative

5. Solicitor, Blane Black

6. Report of Mayor Tutena

- Recreation and Events, Light the Night and Luminaries
- Mayor's Comments

7. Committee Reports

Streets & Sidewalks – Bud Seglowich and Cody Gillock

- Monthly Report
- Street Crew transition

Police and Code Enforcement – Mike Natale

Commitment to Action, report provided

Grants – Karen Primm

- Flood Mitigation Assistance, Opens 9/30 and Closes 11/19/21, given to Bove Engineering to review
- Westmoreland County Demo Fund is open until October 31, 2021
- Grant proposal submitted, 2022 Westmoreland County Tourism Grant for a GAP trail kiosk

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

\$720.00 was raised at Community Day, review of funds provided
Finance – Dan Barthels
Health & Welfare – Kevin Regotti
Public Info – Jen Perry, Mike DeSimone
Safety – Mike DeSimone
Buildings & Renovation – Eileen Vidale

- 8. Ordinances
 - Chapter 6 update, combining Quality of Life/ Disorderly House and Conduct, motion to adopt
 - Chapter 4 update, ordinance provided, motion to adopt
 - Chapter 20 update, ordinance provided, motion to adopt

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

- <u>TABLED</u> Flow meter testing
- Storm drains were approved at the last meeting, Bud Seglowich is working with Jim Porter to schedule.
- First report due by October 31, 2021

10. Unfinished Business

• <u>TABLED</u> - 2022-2024 3-year refuse contract bid, bid opening at November meeting

11. New Business

• Budget meeting set for *Thursday, October 14, 2021*

12. Financials and Bill Payment

- Approval of payment October 2021 bills
- Summary Balance Sheet, Deposit Detail

13. Secretary's Report

- 14. FYI
 - Estimated Liquid Fuels Allocation for 2022 is \$11,669.77.

15. Adjournment

Cummins Playground EXTENDED – final report due 6/30/22 Revitalizing Westmoreland – final report due 5/31/22

The next regular meeting will be held on Monday, November 8, 2021 at 6:30pm