

SMITHTON BOROUGH COUNCIL SMITHTON BOROUGH MEETING ROOM 615 CENTER STREET, SMITHTON PA 15479 MONDAY, SEPTEMBER 13, 2021 – 6:30 PM REGULAR MEETING AGENDA

- 1. Call to Order
- 2. Roll Call and Pledge of Allegiance
- 3. Approval of Minutes
- 4. Representatives
 - Rick Mahla, Tenaska Representative
- 5. Solicitor, Blane Black
 - Update to the Sunshine Law, new law requirements on municipalities holding public meetings, article provided
- 6. Report of Mayor Tutena
 - Recreation and Events
 - Mayor's Comments
- 7. Committee Reports

Streets & Sidewalks – Fred Foster

• Read Monthly Report

Police and Code Enforcement – Mike Natale

Commitment to Action spreadsheet provided

Grants – Karen Primm

- Flood Mitigation Assistance, Opens 9/30 and Closes 11/19/21
- Westmoreland County Demo Fund is open until October 31, 2021
- Additional Grant Opportunities

Float Smithton – Dan Barthels, Karen Primm Play Smithton – Dan Barthels, Karen Primm Finance – Dan Barthels Health & Welfare – Kevin Regotti Public Info – Jen Perry, Mike DeSimone Safety – Mike DeSimone Buildings & Renovation – Eileen Vidale

8. Ordinances

- Stormwater Ordinance
- Excavating permits
- Chapter 6 update combining Quality of Life and Disorderly House and Conduct, ordinance provided, motion needed to advertise

- Chapter 4 update, ordinance provided, motion needed to advertise
- Chapter 20 update, ordinance provided, motion needed to advertise

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

- Flow meter testing, quote provided
- Storm drains, quote provided
- Garage repairs and/or new truck, news article provided
- First report due by October 31, 2021

10. Unfinished Business

- 2022-2024 3-year refuse contract bid, sample bid sheet and advertisement provided
- TABLED Street Crew Transition Job duties

11. New Business

- The 2021 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
- Hoffman Boarding Kennels, 2019 contract, at a fee of \$100.00 per month. The contract will run January 2022 to December 2024. Motion to approve and sign.
- Duke Kucinic Day, sample Proclamation provided
- Set 2022 budget dates to be held during the month of October, Council meet 10/11

12. Financials and Bill Payment

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

13. Secretary's Report

14. FYI

- Westmoreland Conservation District took official action and entered into the Conservation Partnership Agreement between the Westmoreland Conservation District and Smithton Borough. We had signed the agreement on 6/14/2021.
- There will not be a second dose of the Covid vaccine given in the Borough. Those who
 received the vaccine are being contacted and asked to go to the Greensburg office due to
 staffing.

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, October 11, 2021 at 6:30pm