



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

MONDAY, AUGUST 12, 2024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Welcome Visitors and Visitor Comments** *5 Minute Time Limit* Please state name for the record
 - Bill Hribar, Smithton VFD

Action Items

- Motion to approve Meeting Minutes, corrections or additions, **July 8, 2024 meeting**
- Motion to approve Bill's to be paid
- Motion to approve Treasurer's Report
- Motion to approve The 2024 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
- *****Motion to adopt resolution to apply for LSA funding on behalf of the Fire Department*****

5. Report of the Council President

- Update on easement, Ron Mariani property

6. Report of the Mayor

7. Report of the Engineer – no report provided, not in attendance

8. Report of the Solicitor – no report provided, not in attendance

9. Report of Street Crew Supervisor, report prepared by Bud Seglowich

- Thanks to Bud for the speed sign on Second Street

10. Report of Code Enforcement Officer, report prepared by Frank Monack

11. Report of Secretary, report prepared by Jennifer Perry

- Update on creek reconstruction project
- Received Insurance Dividend from EMC Insurance \$1,007.20
- Vacation days, August 19th and August 21st. Two vacation days remaining for the year
- Received \$2,425.00 from Lowes for tree that truck destroyed

12. Unfinished Business

- Repair of Borough sidewalks
- Pressure washing of Borough building, Fred Foster
- Resident sidewalk repair
- Labor of Love - Seton Hill's annual Fall Day of Service, Sat. Sept. 7th; 9:30am-12:30pm

13. New Business

- Review documents for 2025 refuse bid, Begin the process for 3 year refuse bids
- Ordinance assignments to Council members

14. Committee Reports

- Grants – Karen Primm
- Play Smithton, Float Smithton, Pollinator – Dan Barthels, Karen Primm
 - Float Smithton, gravel has been ordered, delivered and spread
- 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

- October 5, 2024 - Community Day – *tentative*
- October 14, 2024 - Council Meeting @ 6:30 PM
- October Date TBD - Budget Meeting
- October 26, 2024 - Trick or Treat – *tentative*
- November 5, 2024 - Election Day
- November 11, 2024 - Council Meeting @ 6:30 PM; Veteran’s Day
- November Date TBD - Take down flags
- November Date TBD - Luminary Sales
- November 28, 2024 - Thanksgiving
- December 7, 2024 - Light the Night – *tentative*

16. Adjournment

End Time _____

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