

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

MONDAY, NOVEMBER 11, 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

Action Items

- Motion to approve Meeting Minutes, corrections or additions, October 14, 2024 meeting
- Motion to approve Bill's to be paid
- Motion to approve Treasurer's Report
- Motion to approve payment to the Westmoreland Conservation District for \$9,000
- Motion to approve payment to the Westmoreland Conservation District for \$1,500
- Motion to approve quote for new windows at the Borough building
- Motion to advertise the 2025 budget
 - Increase in Workmen's Comp, email request from RWNES
- Motion to pay 2025 Solvency Fee, \$45.30
- Motion to make donation to SVFD, \$100 yearly contribution
- Motion to appoint Robert Schaer to the MABS Board
- 5. Report of the Council President
- 6. Report of the Mayor
- 7. Report from Mon Yough Planning District attendees
- 8. Report of Street Crew Supervisor, report prepared by Bud Seglowich
- 9. Report of Code Enforcement Officer, report prepared by Frank Monack
 - Motion to turn properties over to Code Enforcement
- **10. Report of Secretary**, report prepared by Jennifer Perry
 - Approve Federal Holiday's

11. Unfinished Business

- Ordinance assignments to Council members
- Comprehensive Plan

13. New Business

14. Committee Reports

- Grants Karen Primm
- Play Smithton, Float Smithton, Pollinator Dan Barthels, Karen Primm
- 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

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- November Date TBD November Date TBD
- Take down flags
- Luminary Sales
- November 28, 2024 - Thanksgiving • December 7, 2024
 - Light the Night
- December 9, 2024 - Council Meeting @ 6:30 PM

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.

<u>Council Members</u> 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