



SMITHTON BOROUGH COUNCIL
SMITHTON BOROUGH MEETING ROOM, 615 CENTER STREET, SMITHTON PA 15479
MONDAY, JANUARY 23, 2023, REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Approval of Minutes

5. Welcome Visitors and Visitor Comments

- Martin Frye
- Rich Mahla, Tenaska made a donation in the amount of \$200.00 towards amo

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
- Westmoreland Conservation District received approximately \$110,000 to stabilize the streambanks in Smithton; funded by DEP/Growing Greener Grant
- **Motion to begin the process to purchase a new truck**

Police – Mike Natale

- Employee, return to work
- Ordinance violations and Monthly Report
- Brewery, District Magistrate hearing
- Police hours set at 60 hours per month
- Code Enforcement Officer files, transfer to Mark Cypher

Code Enforcement

- Update on transition
- Mark Cypher (717) 360-2928, cypher.mark@gmail.com

Grants – Karen Primm

- Comprehensive Plan, Daniel Carpenter meeting Wednesday, January 18th, 2:00pm
- Westmoreland County Community Development funding

Float Smithton – Dan Barthels, Karen Primm

Play Smithton – Dan Barthels, Karen Primm

- **Motion to order Play Smithton Signage, \$800.00**

- **Motion to accept DCNR grant award, \$167,400**
- Spring 2023 ribbon cutting for playground, pick a date
- Rules to follow at the playground

Finance – Dan Barthels

- Keybank CD
- **Motion to transfer funds to PLGIT for higher interest rates**

Health & Welfare – Kevin Regotti

Public Info – Jen Perry, Mike DeSimone

Safety – Mike DeSimone

Buildings & Renovation – Eileen Vidale

Ordinances – Christine Tutena and Eileen Vidale

- **Motion to adopt Resolution 03-2023, Adoption of the Shade Tree Plan**

10. Unfinished Business

- Donald Rhodes property
 - Mark Cypher prepared a violation notice
 - Solicitor will be doing title search
 - Application submitted

11. New Business

- Library and new carpet

12. Financials and Bill Payment

- **Motion to approve payment January bills**
- Financial Statement

13. Secretary's Report

- Reporting for 2022, DCED
- Submitted Liquid Fuels MS-965 report
- Prepared and mailed refuse permits for 2023
- Prepared and mailed mechanical device permitting for 2023
- Submitted 4th Qtr 2022 unemployment fillings
- Meeting with Jason Parquette on 1/26 to discuss 2022 audit

14. FYI

- Blight Boot Camp, April 21, 2023

15. Executive Session

16. Adjournment

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

The next regular meeting will be held on Monday, February 13, 2023 at 6:30pm