

AGENDA
Borough of West Mayfield
Regular Meeting, December 9, 2021

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes of November 11 Meeting – Questions, corrections Motion and Acceptance**
5. **Motion and Acceptance of Officer’s Reports**
6. **Correspondence**
7. **Motion to Hear Public Comments**

Each person will rise, state name and address and proceed with comments or concerns. No more than five minutes will be given for each public comment.

8. **Motion to Return to Regular Business**

Recognition of years of service for Paul Farkas.

Presentation and Vote of Acceptance for a Resolution Honoring Paul’s service.

OLD BUSINESS – Committee Reports

- A. **Fire and Police Reports**
- B. **Parks and Recreation Reports – Camera Installation, cleaning out creek between ballfields, tree limbs, fencing put back up at memorial. Possible cap replacement at memorial and redo plaques. Garbage cans need emptied and siding on storage shed came off – wood is exposed.**
- C. **Streets Lighting & Bridges Reports – Tires for vehicles – Cost, motion and vote to permit purchase**
- D. **Sewers and Sanitation Reports-**
- E. **Ordinances Reports -**
- F. **Buildings and Grounds Reports**
- G. **Finance & Litigation – none**
 - a. **Rumble Strips on Rock Avenue**
- H. **President’s Report**
 - a. **Price of fire protection from Beaver Falls, 3-year contract - \$19164 the first year with a 5% increase in each of the two remaining years – discussion , motion & vote**
 - b. **\$5000 additional to fire department from the borough by moving from the sewer account – discussion, motion & vote**
 - c. **Review of 2022 Budget, Questions, Motion vote to adopt**
- I. **Solicitor Report**
 - a. **Resolution for Establishing Real Estate Tax for 2022 – motion and vote to adopt**
- J. **Mayor’s Report**

NEW BUSINESS – Committees

- A. **Fire and Police Report**
- B. **Parks and Recreation Report**
- C. **Streets, Lighting & Bridges Report**
 - a. **Christmas Bonus, Hams for elected officials**
- D. **Sewers and Sanitation Report**

- a. **Volunteer Fire Department Santa Tour – Sunday Dec. 19th beginning at noon. Motion for the borough to purchase the candy for the bags that Santa distributes.**

E. Ordinance Report

F. Buildings and Grounds Report

G. Finance & Litigation Report

H. President's Report

I. Solicitor Report

J. Mayor's Report

9. Payment of Bills – All members have a copy, Questions, motion and acceptance

10. Ratify Purchases made by committees – motion and acceptance

11. Solicitor

- a. **Request for motion to enter into executive session to discuss possible litigation**

12. Adjournment – motion and acceptance