AGENDA

Borough of West Mayfield

Regular Meeting November 10, 2022

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- **Opening of Refuse Collection Sealed Bids**
- 5. Consent Agenda Approval of October minutes
- Officers Reports for October
- 7. Consent Agenda Approval of Officers Reports
- Correspondence Diamond Communications Original Contract
- CITIZEN'S COMMENTS

At this time citizens may comment on any item on today's agenda or voice a concern. Name and address must be provided and the comments will be limited to a 3 minute period of time.

OLD BUSINESS – Committee Reports

Buildings, Grounds & Equipment - Mr. Kosanovich- 811 Emergency form - submit with payroll; nothing to Beaver County recycling; brush and leaves; bin sides that are falling over hillside; Costars salt does NOT require initial order – just meeting our min. bid of 3 truckloads - advice - when current supply is totally pre-mixed, place second truck order; garage door repair completed; furnace repair – 1 bid seeking 2 more; consider a room ac for garage office

Sewers & Sanitation - Mr. Heaton- update on sewers

Ordinance - Mr. Seybert - none

Finance & Litigation – Mrs. McNeely – tap-ins and roads

Parks & Recreation- Mr. Tate (Mrs. Lansberry will report) –gravel will be delivered by the end of the month; having my brother look into options for the electrical boxes; contractor lined up for the bridge roof; missing camera at the concession stand – how do we go about replacing it:

President - Park

Mayor - centennial report

Solicitor – Update on wastewater service agreement with City of Beaver Falls

NEW BUSINESS – Committee Reports

Buildings, Grounds & Equipment - Mr. Kosanovich- small water grant open – webinar on Wednesday; review previous application form last June; some revisions on lining projects already completed; confirm price changes from recent projects; Centennial Committee hosting a Christmas Party on 12/17 at the fire hall; pancake breakfast this Sunday 11/13; Breakfast with Santa 12/11?

Sewers & Sanitation - Mr. Heaton – None

Ordinance - Mr. Seybert -

Finance & Litigation- Mrs. McNeely – none

President – Review of proposed 2023 budget and salary increases. 50 per hour street department employees; 3% cost of living increase secretary & code enforcement officer - Motion to approve proposed budget including salary increases.

Mayor – none

Solicitor - none

- 10. Payment of Bills each council member has received a list and reviewed the bills
- 11. Consent Agenda Approval to pay the bills
- 12. Ratify Purchases made by committees Consent Agenda – Approval to ratify purchases made by committees
- **13.** Any Other Business
- 14. ADJOURNMENT