## AGENDA

## Borough of West Mayfield Regular Meeting December 8, 2022

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Opening of Refuse Collection Sealed Bids
- 5. Consent Agenda Approval of November minutes
- 6. Officers Reports
- 7. Consent Agenda Approval of Officers Reports
- 8. Correspondence Request from Widmer Engineering to be reappointed as the engineering firm for 2023.
- 9. 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**

Streets, Lighting, Bridges - Ms. Harker - signs, roads

Fire & Police - None

Buildings, Grounds & Equipment - Mr. Kosanovich - small water grant

Sewers & Sanitation - Mr. Heaton- update on sewers, DEP information on tap-ins and questions about the road paving

Ordinance - Mr. Seybert - none

Finance & Litigation – Mrs. McNeely –roads & porta bathrooms

Parks & Recreation- Mr. Tate updates on parking lots and park electric boxes. How to get information on baseball organizers.

President – budget, porta johns

Mayor - centennial report

Solicitor - none

## **NEW BUSINESS - Committee Reports**

Streets, Lighting, Bridges- Ms. Harker – GMC pick-up

Fire & Police - None

Buildings, Grounds & Equipment - Mr. Kosanovich - none

**Sewers & Sanitation - Mr.** Heaton – None

Ordinance - Mr. Seybert - none

Finance & Litigation- Mrs. McNeely – none

President – Christmas bonus for council and employees, roads, garage, tap-ins

Mayor - none

Solicitor – Executive session to discuss possible litigation regarding Wastewater Plant Sale.

- 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