AGENDA

Borough of West Mayfield Regular Meeting January 12, 2023

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda Approval of December minutes
- 5. Officers Reports
- **6.** Consent Agenda Approval of Officers Reports
- 7. Correspondence -Letter from JHA Company re surveying,
- 8. 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 - roads, equipment and furnace

Fire & Police - None

Buildings, Grounds & Equipment – Mr. Kosanovich – small water grant, Costars salt program for next year, statement of financial interest due

Sewers & Sanitation - Mr. Heaton- update on DEP tap –ins, Ann Street update, any progress on properties with uncut grass, paving roads – if so, which ones; Lenore Alley

Emergency Management – those needing test 100 and 700 – I will meet with you to help get it done

Ordinance - Mr. Seybert -game warden and Holly from recycling

Finance & Litigation – Mrs. McNeely –roads and street department

Parks & Recreation- Mr. Tate – future plans for park renovations

President – Roads, sewers, baseball contract

Mayor -, Christmas party, dates of Centennial celebration

Solicitor - none

NEW BUSINESS – Committee Reports

Streets, Lighting, Bridges- Ms. Harker – price on backhoe tires, account at Meyers tire in Rochester

Fire & Police - fire department year end report

Buildings, Grounds & Equipment - Mr. Kosanovich - none

Sewers & Sanitation - Mr. Heaton – basement water problem with property owner, employee handbook updates and questions on text, process for condemning a building;

Ordinance - Mr. Seybert - none

Finance & Litigation- Mrs. McNeely – employee handbook

Parks & Recreation – park rentals

President – park, fire department

Mayor - none

Solicitor - none

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