

MEETING AGENDA
Borough of West Mayfield
Regular Meeting July 13, 2023
AMENDED July 13, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Absent Mrs. Lansberry & Mr. Kosanovich
4. Consent Agenda – Approval of June minutes
5. Officers Reports
6. Consent Agenda – Approval of Officers Reports
7. Correspondence – Chris Lemmon Letter of Resignation
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, Bridges & Lighting – Ms. Harker- Boom Mower

Fire & Police – Ms. Harker – none

Building, Grounds & Equipment – Mr. Kosanovich (Bill Heaton will report)- Purchased the Husquy Chain saw approved at the June meeting; 2 Truckloads of rock from Heritage Stone in Wampum to be picked up for the Mayfield Village sewer issue on Monday; Jake will dig on Friday ; Massey Ferguson tractor/brush mower – Trevor Wagner “Mobile Mechanic” \$100 diagnostic fee; Stephenson Equipment towing for service \$150 (left voice mail for price for diagnostic; Ford recall notice on F550 – no steering issue reported – have until Dec. 31 2024 to report issue; LTAP visited Rock Ave/37th St & Boden to see about speed bump; suggested poor pavement should be taken care of and also consider additional speedbump further down Rock; ideal start retroreflective PennDot approved paint – double yellow & white lines; Roadside right of way – we are responsible to keep signs and hydrants clear p suggests asking resident to trim first; Signs: waiting on Borough Logo Contest for input – existing signs 3' x 4' mounted on two wooden posts; 3 smaller signs on single post 12x18?; WEST MAYFIELD Est. 1923 A Nice Place to Live; Ballfield naming signs? Attach to fence with metal wiring 12x24 – Welcome to “Their Name” Field dedicated August 26, 2023 West Mayfield Centennial Committee; Garbage Collection – suggested getting list of NO PAYMENTS ahead of no pickup complaints – any action taken? Newsletter – nothing since the first over 4 years ago – should contact BFMA for excel spreadsheet of addresses; USPS .63 cents x 525 homes - \$330 plus printing, folding, envelopes, labels & assembly.

Sewers & Sanitation - Mr. Heaton- paving update, sewer line issue, 43rd Street road repair due to the spring water, changing 43rd Street road repair to installation of speed bump on Rock Avenue, update on storm drain below Mayfield Village, storage units on 37th Street overgrown weeds,

Finance and Litigation – Mrs. McNeely – Hiring equipment operator on Indeed; Rock Avenue Stop Sign; Fire Department Certification, High Street

Ordinance – Mr. Seybert –Grass and garbage

Parks & Recreation- Mr. Tate- Park updates, Rock Avenue issue and keys for the park

President – Foundry, baseball

Mayor – Jersey barriers for Lenore Alley, update on borough workers speeding on 8th Ave last week, Welcome to West Mayfield signs, park signs for the Centennial from council.

Solicitor – none

NEW BUSINESS – Committee Reports

Streets, Bridges & Lighting – Ms. Harker – park – basketball hoops, swings being broken

Fire & Police – Ms. Harker – fire department

Buildings, Grounds & Equipment – Mr. Kosanovich (will be reported by Bill Heaton) – Code Enforcement – as a constable can post and serve notices; Court certified fee for civil; Occupancy Inspections(do we have a written standard used – what ordinance? Also – no dye tests (again is there a written process: Does road crew do these.

Centennial Committee – letters to: Rep. Marshall & Beaver County Courthouse Officials; also will contact Vogel & US Rep Chris DeLuzio and US mail to Senators Casey & Fetterman in downtown Pittsburgh; Festivities noted “50/50 & chuck a luck wheel – under what SGoC License??? Also noted Friday Night Movie – was licensing fee paid?

Have a separate sheet with basic estimate of Beaver County Tax Reassessment

Sewers & Sanitation – Mr. Heaton – creation of Sub- Committee, Nomination for code enforcement officer,

Finance & Litigation – Mrs. McNeely - none

Ordinance –Mr. Seybert - none

Parks & Recreation – Mr. Tate - none

President – 37th Street and High Street Extension

Mayor – none

Solicitor – Requests executive session to discuss Beaver Falls water authority litigation. (Added to agenda on July 13, 2023)

9. Payment of Bills – each council member has received a list and reviewed the bills

10. Consent Agenda – Approval to pay the bills

11. Ratify Purchases made by committees

Consent Agenda – Approval to ratify purchases made by committees

12. Any Other Business

13. ADJOURNMENT