

MEETING AGENDA  
Borough of West Mayfield  
Regular Meeting August 10, 2023  
Amended: August 10, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Absent Mr. Kosanovich
4. Consent Agenda – Approval of June minutes
5. Officers Reports
6. Consent Agenda – Approval of Officers Reports
7. Correspondence
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- Roads, equipment, boom mower

**Fire & Police** – Ms. Harker – none

**Building, Grounds & Equipment** – Mr. Kosanovich (to be discussed by Mr. Heaton) – Urge proceeding with MS4 or risk penalties and fines and loss of small water grant – also greater scrutiny by DEP of CAP; SpeedHump recommendation by PennDot consultant on Rock Avenue – temp plastic options vs asphalt

**Sewers & Sanitation** - Mr. Heaton- Update roads, Rock Avenue marking see update MS4

**Finance and Litigation** – Mrs. McNeely – Garbage, road department, roads and code enforcement officer executive session

**Ordinance** – Mr. Seybert – none

**Parks & Recreation**- Mr. Tate- stop sign issue and boom mower, update on park status and things that I would like to have completed before the centennial, employee issues

**President** – none

**Mayor** –Centennial Updates.

**Solicitor** – Garbage Collection Contract; Executive session at the end of the meeting to discuss Aqua purchase of water treatment plant litigation

**NEW BUSINESS – Committee Reports**

**Streets, Bridges & Lighting** – Ms. Harker –

**Fire & Police** – Ms. Harker –

**Buildings, Grounds & Equipment** – Mr. Kosanovich – recommended warranty inspection of Vermeer wood chipper – recommended repairs \$526.00

**Sewers & Sanitation** – Mr. Heaton –

**Finance & Litigation** – Mrs. McNeely -

**Ordinance** –Mr. Seybert - none

**Parks & Recreation** – Mr. Tate -

**President** – none

**Mayor** – WorQ system and keys to park

**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
11. Ratify Purchases made by committees  
Consent Agenda – Approval to ratify purchases made by committees
12. Any Other Business
13. **ADJOURNMENT**