

MEETING AGENDA  
Borough of West Mayfield  
Regular Meeting December 14, 2023

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda – Approval of previous month’s minutes
4. Officers Reports
5. Consent Agenda – Approval of Officers Reports
6. Correspondence – Assessment Office – Assessed Valuation for 2024 76,920.850 2.0438 – according to Josh in the assessment office, should net 157,215 with our assessed value. We cannot raise the value by more than 10% if we choose to do so; Reminder to adopt the 2024 budget, Affidavit of Residency for newly elected council members; Shut off notice from Duquesne Light for concession stand at the park; reminder for tax millage for 2024 resolution; reminder adoption of 2024 budget
7. **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 should be limited to a 3 minute period of time.

**OLD BUSINESS – Committee Reports**

- Streets, Bridges & Lighting** – Ms. Harker - none
- Fire & Police** – Ms. Harker – Police Contract
- Building, Grounds & Equipment** – Mr. Kosanovich proposal to source funds for paving of W 2<sup>nd</sup> Ave to Pine Street, Resolution for PA Grant Sites; High Street closure option; EM Requirements
- Sewers & Sanitation** – Mr. Heaton – MS4 update; speed hump signage
- Finance and Litigation** – none
- Ordinance** – Mr. Seybert – Letter to Patty at BAR for permission to demolish the old building
- Parks & Recreation**- Mr. Tate – none
- President** – Hiring of new employees Brian McNeely and James Buckenheimer; equipment update; Motion to adopt the 2024 budget
- Mayor** – Christmas Party
- Solicitor** – Centennial Committee Money, Service Agreement with Aqua, settlement of law suit with Aqua

**NEW BUSINESS – Committee Reports**

- Streets, Bridges & Lighting** – Ms. Harker - none
- Fire & Police** – Ms. Harker – none
- Buildings, Grounds & Equipment** – Mr. Kosanovich- none
- Sewers & Sanitation** – Mr. Heaton – new council members need to take classes 100 and 700
- Finance & Litigation** – none
- Ordinance** –Mr. Seybert – none
- Parks & Recreation** – Mr. Tate – none
- President** – Christmas Bonuses for employees
- Mayor** – Welcome new council members
- Solicitor** - none

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