

# ***West Leechburg Borough Council Meeting***

## ***Agenda***

August 10, 2022

7:00 pm

Type of Meeting: Monthly Council Meeting held second Wednesday of each month at West Leechburg Borough Building located at 1015 Plazak St. West Leechburg, PA 15656.

Invitees: Council members, Secretary, Solicitor, Visitors

- I. Pledge of Allegiance
- II. Roll call
- III. Motion to accept meeting minutes from July Council meeting.
- IV. Motion to hear from visitors.
- V. Executive Session
- VI. Motion to return to regular meeting.
- VII. Mayor's Report
  - a) Police Report
  - b) All issues pertaining to policeMotion to accept Mayor's Report
- VIII. President's Report
  - a) All issues pertaining to president's report.
- IX. Treasurer's Report
  - a) Account Balances ReadMotion to accept Treasurer's report.
- X. Magistrate's Report
- XI. Health Officer Report

XII. Secretary Report

- a) Bank update
- b) Notary
- c) Financial Audit Progress
- d) 103 Val Jo Dr. Communication
- e) All issues pertaining to secretary report.

XIII. Communications

- a) 2022 Annual Sale List
- b) KVVPCA Resolution
- c) All communications received.

XIV. Tax Collector's Report

- a) Reading of tax collector's report
  - b) Reading of Berkheimer Report
- Motion to accept Tax Collector's Report

XV. Reading of the Bills

- a) Bills read (see attached page)
- Motion to pay the bills.

XVI. Solicitor's Report

- a) Agreement with Westmoreland County to Digitize Zoning Map
- b) Any legal matters that need to be discussed by solicitor by council

XVII. Engineer's Report

- a) 2022 CDBG Memorial Park Accessibility Improvement: Discuss options.
- b) Circle Drive 2021 CDBG- Consider additional time extension as needed up to 30 days (9/31/2022).

- c) 2022 Street Resurfacing Project- Payment for Paving- Total Payment \$74,633.87
- d) Schall Lane Issue from 2021 Resurfacing- Satisfactorily addressed by Folino on 7/19/22.
- e) 120 Summit St. Proposed Garage- Small Stormwater Management Plan Approval- Contingent upon payment of \$300 fee and signing the Landowner Letter of Acknowledgement form.
- f) Summit house property survey- Pending completion by surveyor and setting pins (rear corner and 1 or 2 no property line)
- g) ATI & Allegheny Ludlum Bridge- No update
- h) DCED Local Share Account Grant Application- Discuss scope of work to be included. Scope & Cost Estimate are needed for the application
- i) Gosser St. Stormwater Management Issue: Email received from Jim Pillsbury stating they are available for a field meeting Tuesday, August 30<sup>th</sup> in the afternoon.
- j) All issues pertaining to be discussed by engineer and council.

#### XVIII. Zoning Report

- a) Read all building and zoning permits issued for July.
- b) All issues pertaining to zoning report.

#### XIX. Finance and Administration Committee Report

- a) All issues pertaining to finance and administration.

#### XX. Sanitation Committee Report

- a) Garbage Bid Opening
- b) All issues pertaining to sanitation.

#### XXI. Street Committee Report

- a) Paving Payment
- b) Truck is built

- a) All issues pertaining to streets.

XXII. Public Safety Committee Report

- a) Continued discussion about future possibilities for police department.
- b) All issues pertaining to public safety.

XXIII. Buildings and Utilities Committee Report

- a) All other issues pertaining to buildings and utilities.

XXIV. Parks and Recreation Committee Report

- a) All issues pertaining to parks and recreation.

XXV. AKIGC

- a) All issues pertaining to AKIGC

XXVI. Unfinished Business

XXVII. New Business

XXVIII. Executive Session

Motion to adjourn.