# West Leechburg Borough Council Meeting Agenda

August 9, 2023 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. Engineer's Report
  - a) 2024 CDBG Application Ninth Street Sewer- 11 out of 18 survey forms received as of today 8/3
  - b) Supplemental Bituminous Seal Coat Project- Approval of Payment Estimate 2 (Retainage Only in the amount of \$1,006.88 contingent upon receipt of invoice.
  - c) Bituminous Seal Coat- Approval of Payment Estimate 2 (Retainage only) in the amount of \$2,028.38 contingent upon receipt of Maintenance Bond and Invoice.
  - d) County Water & Sewage Grant & Gosser Street Sewer Replacement- Still awaiting funding agreement from Westmoreland County Commissioners.
  - e) Stormwater Management Plan for 116 Maple New House and Driveway- Still awaiting a Full Stormwater Plan (not received as of 8/3).
  - f) Memorial Park Accessibility Improvements Project- Phase 2- Updated cost estimate.

- g) Basketball Court Crack Repair, Repaving, and Repainting- Discuss work & specifics needed for cost estimate.
- h) All issues pertaining to be discussed by engineers and the council.

### VIII. Mayor's Report

- a) Police Report
- b) Southern Armstrong Regional proposal
- c) All issues pertaining to the police.

Motion to accept Mayor's Report

## IX. President's Report

a) All issues pertaining to the president's report.

#### X. Treasurer's Report

a) Account Balances Read

Motion to accept Treasurer's report.

# XI. Magistrate's Report

# XII. Secretary Report

- a) Financial Audit Progress
- b) Rental Inspections
- c) September Meeting Agenda
- d) All issues pertaining to the secretary's report.

#### XIII. Communications

- a) Westmoreland County Redevelopment Authority & Land Bank Demolition Program Application
- b) Delinquent real estate taxes
- c) International League of Cities
- d) 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) Adoption of the Sewer User Fee Ordinance
- b) Municipal Lien filed on Pearlman Property
- c) KVWPCA Sewer User Billing Agreement
- d) Any legal matters that need to be discussed by solicitor by council.

# XVII. Zoning Report

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

## XVIII. Finance and Administration Committee Report

a) All issues pertaining to finance and administration.

#### XIX. Sanitation Committee Report

a) All issues pertaining to sanitation.

# XX. Street Committee Report

- a) Multimodal Grant Application
- b) All issues pertaining to streets.

# XXI. Public Safety Committee Report

a) All issues pertaining to public safety.

# XXII. Buildings and Utilities Committee Report

- a) Waterline repair for issue found during the backflow prevention test.
- b) All other issues pertaining to buildings and utilities.

# XXIII. Parks and Recreation Committee Report

a) All issues pertaining to parks and recreation.

#### XXIV. AKIGC

- a) Proposed Due Year 3
- b) Local Government Academy Technical Assistance Resolution
- c) Code enforcement discussion
- d) All issues pertaining to AKIGC.

#### XXV. Unfinished Business

a) All issues pertaining to unfinished business.

#### XXVI. New Business

- a) Local Share Account Category 3 Grant
- b) Employee Policies
- c) All issues pertaining to new business.

#### XXVII. Executive Session

Motion to adjourn.