# West Leechburg Borough Council Meeting Agenda

December 14, 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 October Council meeting.
- IV. Motion to hear from visitors.
  - a) Connie-Jerich Insurance
- V. Executive Session
- VI. Motion to return to regular meeting.
- VII. Engineer's Report
  - a) DCED ARPA PA Small Grant Application Resolution & Match Letter Total \$248,000 (Grant \$21,400, Boro. \$37,400)
  - b) CDBG Memorial Park Contract Time Extension Agreement
  - c) Street Excavation Permit Fees Review
  - d) Sewer Map & Manhole Number Update
  - e) All issues pertaining to be discussed by engineer and council.

#### VIII. Mayor's Report

- a) Police Report
- b) All issues pertaining to police

## Motion to accept Mayor's Report

## IX. President's Report

- a) Email between Council and County
- b) Semper Gratus
- c) All issues pertaining to president's report.

## X. Treasurer's Report

a) Account Balances Read

Motion to accept Treasurer's report.

- XI. Magistrate's Report
- XII. Health Officer Report

## XIII. Secretary Report

- a) New Truck Loan- Waiting on attorney's opinion letter
- b) Signs in right of ways
- c) Air BnB
- d) Cyber Insurance
- e) All issues pertaining to secretary report.

### XIV. Communications

- a) Tax Assessment for Borough
- b) All communications received.

## XV. Tax Collector's Report

- a) Reading of tax collector's report
- b) Reading of Berkheimer Report

Motion to accept Tax Collector's Report

#### XVI. Reading of the Bills

a) Bills read (see attached page)

Motion to pay the bills.

#### XVII. Solicitor's Report

- a) Approve Marge Kasanicky's resignation from Council
- b) Set meeting dates for 2023
- c) Passage of final budget
- d) Passage of Tax Ordinance 2023
- e) Discussion and adoption of new fee resolution
- f) Condemnation questions
- g) 3001 Third St.
- h) 208 Summit St.
- i) Any legal matters that need to be discussed by solicitor by council

## XVIII. Zoning Report

- a) Read all building and zoning permits issued for November
- 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) KVWPCA meeting
- b) All issues pertaining to sanitation.

## XXI. Street Committee Report

a) Backup operators for the street crew

- b) Purple markings on 1st St. Who and should be leave them alone.
- c) All issues pertaining to streets.

## XXII. Public Safety Committee Report

a) All issues pertaining to public safety.

## XXIII. Buildings and Utilities Committee Report

- a) Bids received from 2Krew and Security cameras
- b) 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

a) All issues pertaining to unfinished business.

XXVII. All issues pertaining to parks and recreation.

## XXVIII. New Business

a) All issues pertaining to new business.

#### XXIX. Executive Session

Motion to adjourn.