West Leechburg Borough Council Meeting Agenda

January 11, 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 December Council meeting.
- IV. Motion to hear from visitors.
- V. Executive Session
- VI. Motion to return to regular meeting.
- VII. Engineer's Report
 - a) DCED ARPA PA Small Grant Application- Submitted 12/18/2022 (\$100 application fee paid)
 - b) Sanitary Sewer Availability Letter- Sent to the prospective buyer of Colvin Vogel property off Maple Street
 - c) Sewer Map Enlargement to 100 Scale- Present enlarged maps to be used for marking updates and revised manhole numbers
 - d) All issues pertaining to be discussed by engineer and council.

VIII. Mayor's Report

- a) Police Report
- b) Request to hire new officer
- c) All issues pertaining to police

Motion to accept Mayor's Report

IX. President's Report

- a) Motion by Matt Grantz seconded by Randee McGee to amend the agenda to add filling the vacancy seat on council.
- b) 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- Application submitted
- b) Insurance Coverages- Cyber and Municipal Law
- c) Vacancy Board Reappointment
- d) People's Supplier Information
- e) All issues pertaining to secretary report.

XIV. Communications

a) 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) Action on Fee Resolution
- b) Agenda posting question
- c) Any legal matters that need to be discussed by solicitor by council

XVIII. Zoning Report

- a) Read all building and zoning permits issued for December
- b) POD/Shipping Container Ordinance
- c) 3001 3rd St. & 623 6th St.
- d) All issues pertaining to zoning report.

XIX. Finance and Administration Committee Report

- a) 2022 Budget vs Actual
- b) All issues pertaining to finance and administration.

XX. Sanitation Committee Report

a) All issues pertaining to sanitation.

XXI. Street Committee Report

- a) Zero Turn Mower Purchase
- b) Streets to Chip and Seal
- c) 2023-2024 Salt needs for Costars contract (250 tons)
- d) All issues pertaining to streets.

XXII. Public Safety Committee Report

a) 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

- a) Email reuse
- b) All issues pertaining to unfinished business.

XXVII. New Business

- a) Discussion on the Klanica logging by the Amish
- b) All issues pertaining to new business.

XXVIII. Executive Session

Motion to adjourn.