West Leechburg Borough Council Meeting Agenda

July 13, 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 June 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 police

Motion to accept Mayor's Report

VIII. President's Report

- a) School Tax increase
- b) All issues pertaining to president's report.
- IX. Treasurer's Report
 - a) Account Balances Read

Motion to accept Treasurer's report.

X. Magistrate's Report

XI. Health Officer Report

XII. Secretary Report

- a) Bank update
- b) Ledger/Budget Update
- c) Notary-Pend for August
- d) Garbage Contract Renewal
- e) Financial Audit Progress
- f) Properties at 1102 Gosser & 623 6th St.
- g) Newsletter
- h) Berkheimer Resolution
- i) Amount Received for Act 13
- j) Park Grant Money
- k) All issues pertaining to secretary report.

XIII. Communications

- a) PRPS Membership
- b) 2023 CDBG Grant
- c) KVWPCA- Invitation for Plant Tour
- 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) Discuss the draft of the small wireless facilities ordinance
- b) Allegheny Ludlum Bridge letter
- c) 115 First St. Property Maintenance
- d) Any legal matters that need to be discussed by solicitor by council

XVII. Engineer's Report

- a) Circle Drive CDBG- Open bids & award contingent upon County approval.
- b) Circle Drive 2021 CDBG- Time extension granted to 8/31/22. MH's scheduled to arrive July 20th. Update requested from contractor.
- c) 2022 Street Resurfacing Project- Schedule requested from contractor. 30 days expires 7/7/22. Time extension needed.
- d) Schall Lane Issue from 2021 Resurfacing- Awaiting re-scheduled meeting date from Folino (Tom O. to respond 7/5/22)
- e) 120 Summit St. Street Sewer Lateral Relocation- Request approval with construction requirements, inspection by Borough or Bove and recording of revised Sanitary Sewage Lateral Easement Agreement upon completion.
- f) 1463 Water Discharge Issue- Update regarding sampling/testing/laboratory requirements.
- g) Sink hole near stream behind Fire Hall- Discussion if needed
- h) 113 Bell Ave Driveway- Permit Issued and Final Inspection approved.
- i) Summit house property survey- Pending (Completed GPS Topo. And located nearby reference points)
- j) Small wireless facilities ordinance- Fees for application.
- k) ATI & Allegheny Ludlum Bridge- No updated

- 1) DCED Local Share Account Grant Application- Discuss scope of work to be included. Scope & Cost Estimate are needed for the application
- m) All issues pertaining to be discussed by engineer and council.

XVIII. Zoning Report

- a) Read all building and zoning permits issued for June.
- b) Raise Fees for Permits

XIX. Finance and Administration Committee Report

a) All issues pertaining to finance and administration.

XX. Sanitation Committee Report

a) All issues pertaining to sanitation.

XXI. Street Committee Report

- a) Tree on third street
- a) All issues pertaining to streets.

XXII. Public Safety Committee Report

- a) Possibility of Emergency Coordinator change and next steps.
- b) Discussion about police department and future thoughts on direction.
- c) West Leechburg Crime Watch to ask permission to post sign on Summit and Main St. Property for NNO and ask council to attend NNO to socialize with community members.
- d) 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) Solar Project

XXVII. New Business

XXVIII. Executive Session

Motion to adjourn.