

BESSEMER BOROUGH COUNCIL MEETING

January 9, 2023

AGENDA

MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT

ROLL CALL

ACKNOWLEDGEMENT OF EXECUTIVE SESSION: JANUARY 4, 2023

APPROVAL OF THE MINUTES: *December 12, 2022* REGULAR MEETING

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF THE BILLS

2023 APPOINTMENTS

MILEAGE REIMBURSEMENT RATE: *2023 IRS RATE IS AT 65.5 CENTS PER MILE*

2023 APPOINTMENTS:

VISITORS:

REVIEW 2023 BUDGET

MAYOR'S REPORT: *100% Federal Grant*

POLICE REPORT: *Uniform Allowance (Patrolmen/\$150 and Chief/\$500)*

FIRE DEPARTMENT REPORT: *Maintenance on Fire Trucks, Calls, and the 1927 Fire Truck (Restoration)*

PUBLIC WORKS REPORT:

BMA REPORT:

ENGINEER'S REPORT/GANNETT FLEMING:

COMMITTEE REPORTS:

Street & Lights - Mike Marciante - *305 14th St. - end of street no brick or pavement due to sewer line placement/ resident would like something placed at end of street. Possibly the grass scraped off the brick in the summer.*

Human Resources - Art Van Tassel - *New Hires and Joe's -Unused Sick Days (2022) if needed in (2023)*

Borough Property - Bob Slosser - *Ford F-600 (run it 1/2 hr to clear exhaust out)and Complete Inventory of Maintenance Dept.*

Finance, Litigation, Appropriations - Cody Jackson - *North Beaver (sewer customers - refuse option) and Farm Refuse pick up (end of drive)(no dumpster/residential rate), St Anthony's church (no dumpster/water on) can we just charge for the water and sewer?), Borough Fees (Permits, Tap-ins, and Planning fees)*

Water & Sanitation - Jimmy Nolfi - *Liquid Engineering(Quote), Water Curb Boxes (Get ready for replacement during Quadrant Plan for Lead and Copper) Lead & Copper/deadline 2024(Plan Quadrants for residential service line information and form for documentation/Don Wharry/insert and All-Call regarding quadrants), and Plant Operator(JS)*

Emergency Services - Art Van Tassel -

Culture and Recreation - Doug Ordak -

COORDINATOR:

OLD BUSINESS:

NEW BUSINESS: *2022 Checks (Fire Chief/\$200, Assist. Fire Chief/\$100), FD Tax \$5047 and Library Tax \$5047, PO Lease (Solicitor), and Karsky (Cameras at Pump House)*

MOTION TO ADJOURN

Next Scheduled Meeting: February 13, 2023