

BESSEMER BOROUGH COUNCIL MEETING

AGENDA
March 11, 2024

MEETING CALLED TO ORDER

APPROVAL OF THE MINUTES: February 12, 2024 Regular Meeting

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF BILLS

TOM MONDELL - Super Marketing/Billboards

VISITORS:

MAYOR'S REPORT: Grant Work (Advertise Bidding for Construction and Engineering wood fibers) & Bessemer Presbyterian Church \$300 Donation (Community Days)

POLICE REPORT: Printer and Paper (no longer pre-printed forms) for vehicle (s)

FIRE DEPT REPORT: Blanket Coverage for Fundraising

PUBLIC WORKS REPORT: Hydrant Valve on 11th Street will be approximately \$1,100 . The repairs and replacement two 11th Street hydrants will need to have the water shut down from 11th Street to 15th Street causing us to issue a boil alert - Repair separately?

BMA REPORT: Water not OFF: S. Main St(Requested On), and Bestview Ave (2)(Status)

BOOK & PROCH: Act 110/Due March 31, 2024, Hydrant inspection- additional cost, and Estimate to replace the 6" Gate Valve (\$1534).

ENGINEER'S REPORT: (Eric Buzza) - Mr. Marciante -street measurements for areas that need repaired

COMMITTEES:

Finance, Litigation, and Appropriations - LuAnne Izzo - Boro Fees (Industrial Demo Permit no less than \$200)

Emergency Services - Art VanTassel -

Streets and Lights - Mike Marciante - Approve PennDOT's recommendations

Water and Sanitation - Rick Dudzenski -

Borough Property - Bob Slosser - Kubota Quote and Purchase

Human Resources - LuAnne Izzo - New Hire, Ken Holly (3 Sick & 2 Personal)(3/14 Anniversary)

Culture and Recreation - Rick Dudzenski -

COORDINATOR REPORT:

Additional deposit to PLGIT Water Account of \$2.50/\$5.00

Zoning (Advertise - Amend Zoning Ordinance/Plant Owners & St. Anthony Church Purchase)

Zoning (Rewrite complete Ordinance/Planning Office/Solicitor cannot do)

Cro Club (AED & Life Vac) Boro Purchase at discount/Check Received

Narcan Distribution

Resident Nursing Home (Sewer Only?)

Supplies for the wiring in the Salt Shed

Post Office Complaint - Snow Removal

OLD BUSINESS:

Adopt Ordinance No. 1 of 2024 (*Duties of Mayor/Signing of Checks/Renewed every year*), Burning Ordinance ?
Deadline for Lawrence County Liquid Fuels \$ (March 25, 2024), and Ford F-250 update/repairs

NEW BUSINESS: Sam Donofrio - Same price/Under the bidding threshold

MOTION TO ADJOURN

*Next scheduled meeting is **April 8, 2024**