

# BESSEMER BOROUGH COUNCIL MEETING

*February 13, 2023*

## AGENDA

**MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT**

**ROLL CALL**

**ACKNOWLEDGEMENT OF EXECUTIVE SESSION:** February 6, 2023

**APPROVAL OF THE MINUTES:** *January 9, 2022* REGULAR MEETING

**APPROVAL OF THE MINUTES:** *January 12, 2023* EMERGENCY MEETING

**APPROVAL OF THE TREASURER'S REPORT**

**APPROVAL OF THE PAYMENT OF THE BILLS**

**RESOLUTION NO. 1 OF 2023** (Secretary Financing Authorization)

**VISITORS:**

**MAYOR'S REPORT:** *100% Federal Grant(Update)*

**POLICE REPORT:** Taurus (Liability Only), Pulaski Mutual Aid (**Resolution No. 2 of 2023**), and Jersey Barriers(how many)

**FIRE DEPARTMENT REPORT:** Blanket Events, **Resolution No. 3 of 2023** (Operational Support/WC) and 1984 Ford Tanker Pump issue

**PUBLIC WORKS REPORT:** Ford F600 (Alignment & speed setting)

**BMA REPORT:**

**ENGINEER'S REPORT/GANNETT FLEMING:**

**COMMITTEE REPORTS:**

**Street & Lights - Mike Marciante - 14th** (Rescind Motion to place stone)

**Human Resources - Art Van Tassel - New Hire**

**Borough Property - Bob Slosser - Purchase Cylinder/Backhoe/\$1600 + pin**

**Finance, Litigation, Appropriations - Cody Jackson - Hold Harmless form for the cutting of the leftover wood in park.**

**Water & Sanitation - Jimmy Nolfi - Gary Guy - New Pump House/Pump House waterline/Quotes/Bids/Grant(Marla Brown), Water Tower, and Rain Gear and Boots for winter waterline repairs.**

**Emergency Services - Art Van Tassel -**

**Culture and Recreation - Doug Ordak -**

**COORDINATOR:** County- Hold Off (removal or demolition of structure until taxes are paid)

**OLD BUSINESS:** Trees (Bessemer Lake Park), Social Media (waterline inventory) include links on notice, Pump House (master key/programmable) , New Lock & Key for the Bessemer Lake Park entrance, and North Beaver residents/garbage contract

**NEW BUSINESS:** Neil Musitano (sign at Bessemer Lake Park) Millie would like to see his name back up on a sign, Act 13 (Marcellus Shell) - Grant Match @ 15%/\$300,000, and Resident/Business Owner (dumpster at his business and residential pick up)/would like to only have a dumpster and no pick up at residence (?) - Republic Service will not change the number of residential customer once the new contract is signed. Only Commercial Dumpsters can be added and removed, 2023 Grass Cutting (Donofrio/In Writing), new map holder , Schweikert Greenhouse (place order now), 208 Oak (waterline repair took stone and created mud pit/would like some stone), Boro Bldg toilet/garage/sewer gas, 201 & 201 1/2 (new curb box) & Bestview Ave. curb box, Skill Games & Amusement Ordinance (Machines), and **Resolution No. 4 of 2023** (Application for grant pa/co/fed)

**MOTION TO ADJOURN**

**Next Scheduled Meeting: March 13, 2023**