

BESSEMER BOROUGH COUNCIL MEETING

March 13, 2023

AGENDA

MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT

ROLL CALL

ACKNOWLEDGEMENT OF EXECUTIVE SESSION: *March 6, 2023*

APPROVAL OF THE MINUTES: *February 13, 2023* REGULAR MEETING

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF THE BILLS

VISITORS:

MAYOR'S REPORT: Park Grant Consultant

POLICE REPORT: House Numbers & Truck Update

FIRE DEPARTMENT REPORT: 84 Tanker/Claim (Waiting on Glick for a two-line statement of cause)(Offer to take off Bessemer's hands)

PUBLIC WORKS REPORT:

BMA REPORT:

ENGINEER'S REPORT/GANNETT FLEMING: Source of Supply (3/31) & 2022 Safe Drinking Water (6/30)

COMMITTEE REPORTS:

Street & Lights - Mike Marciante -

Human Resources - Art Van Tassel - New Hire & Evaluations/Raises (Patrolmen & Maintenance)

Borough Property - Bob Slosser -

Finance, Litigation, Appropriations - Cody Jackson - Hold Harmless (Approve) & Water Hook-Up Fee &

BMA - Resolution No. 5 of 2023/Intent to Adopt Ordinance No. 2 of 2023 (Advertise)

Water & Sanitation - Jimmy Nolfi - Repairs (212&212 1/2 W Poland/10th St/Field St-Retort/11th St leak) &

Inventory (ASAP) & Pump House Bid (pipes and access to lower level)

Emergency Services - Art Van Tassel -

Culture and Recreation - Doug Ordak -

COORDINATOR: PLGIT vs. Huntington/Money Market Acct. & New Version QuickBooks (May)

OLD BUSINESS:

Boat Ramp

Pump House (master key/programmable)

PO Lease - Lou has lease/need an idea of what you want/currently \$1463/month

NEW BUSINESS:

Intent To Adopt Ordinance No. 1 of 2023 (Advertise) (Property Maintenance Amendments)

Flushing lines (start up/weekly)

Janet's Vacation (3/27-3/31)

Community day

Java Jog (5/29/23)

Memorial Day (5/29/23) - Flowers

Firehouse Subs (Grant)

Health Saving Account

MOTION TO ADJOURN

Next Scheduled Meeting: April 10, 2023