

# BESSEMER BOROUGH COUNCIL MEETING

June 12, 2023

## AGENDA

MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT

ROLL CALL

APPROVAL OF THE MINUTES: *May 8, 2023* REGULAR MEETING

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF THE BILLS (*L & S Excavating/Oak Street Storm Drain Damage/BMA*)

ADOPT ORDINANCE NO. 1 OF 2023 (*JUNK/RUBBISH ORDINANCE*) 7:10PM

BOB SHERBONDY - EAP INDUSTRIES, INC (*NEPTUNE METERS*)

VISITORS:

MAYOR'S REPORT: *Officer Lombardo Retirement Proclamation & Recognition, Explore codifying Ordinances(General Code) Community Days, Grant Update (Outside source to apply for them)*

POLICE REPORT: *New Door for Security/Privacy and Police Scheduling*

FIRE DEPARTMENT REPORT: *Resolution No. 6 of 2023 (PIRMA \$30,000 check)*

PUBLIC WORKS REPORT: *Smaller bucket for backhoe*

BMA REPORT: *Waiver of Fees & \$50 Delinquent Fee*

ENGINEER'S REPORT/GANNETT FLEMING:

COMMITTEE REPORTS:

Street & Lights - Mike Marciante

Human Resources - Art Van Tassel - *Ken Holly 90 days/MetLife Policy/Out of Town Thursday, June 28 - Friday, June 30 & Saturday, July 1 - Sunday, July 2(Pump-house weekend recordings)*

Borough Property - Bob Slosser - *2023 Pickup Truck (Grant)*

Finance, Litigation, Appropriations - Cody Jackson -

Water & Sanitation - Jimmy Nolfi - *Inventory (Progress) & Pump House Bid (GP Construction)(pipes/access to lower level)/Advertise*

Emergency Services - Art Van Tassel -

Culture and Recreation - Doug Ordak - *Park (Rental)*

COORDINATOR:

OLD BUSINESS:

*Roosevelt Ave & Elm Street line repair*

*Signature at Huntington (Signing of checks)*

NEW BUSINESS: *Budget Numbers, Subdivision and Land Development Ordinance (SLDO) Fees & Zoning Officer*

MOTION TO ADJOURN

Next Scheduled Meeting: July 10, 2023