

BESSEMER BOROUGH COUNCIL MEETING

August 14, 2023

AGENDA

MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT

ROLL CALL

APPROVAL OF THE MINUTES: *July 10, 2023* REGULAR MEETING

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF THE BILLS

VISITORS:

MAYOR'S REPORT: *Update codifying Ordinances(General Code), Grants, and Roosevelt Ave. extension (Paving), Halloweenfest/Parade, and Christmas Festival/Parade*

POLICE REPORT: *Storage Garage (12'x24')(\$3,380)(Impound 4-Wheelers, Dirt Bikes, Side-by-Sides, and Christmas Decorations) or wait - New Roof extended bay?*

FIRE DEPARTMENT REPORT:

PUBLIC WORKS REPORT: *Smaller bucket (12") for backhoe,*

BMA REPORT:

ENGINEER'S REPORT/GANNETT FLEMING: *Flow meter/Hydrant testing, Waterline Inventory Spreadsheets, PennDOT additions/GF increase @ \$5,500, Well-Testing (Microbac/PFAS/\$600ea), and Water Tower inspection/cleaning (Integrity Aquatic- Cortland, OH (\$6971)*

COMMITTEE REPORTS:

Street & Lights - Mike Marciante- *United Asphalt (Catch basin/E Poland Ave/ \$4,260), N. Main St. Catch Basin (Front of FD), Paving (6th St, Covenant Dr.(Tar & Chip), and Oak St. Storm Drain issue when Sewers installed.*

Human Resources - Art Van Tassel - *Joe Werhnyak's Fulltime Replacement*

Borough Property - Bob Slosser - *2023 Pickup Truck (Grant/Pricing on Undercoating, truck graphics, and lights), Fire Department vehicle status, and Borough Bldg/Gable Roof*

Finance, Litigation, Appropriations - Cody Jackson - *Landlord Registration Fee Increase & Inspection(Landlord Pays) and Landlord Pays (BMA bill).*

Water & Sanitation - Jimmy Nolfi - *French Creek (Ladder Guard/Water Tower Ladder- \$1003.95), Inventory (Progress), Pump House Bid (GP Construction)(pipes/access to lower level)/Advertise Bid, and possible waterline break on N. Main St.(Leak Detector)*

Emergency Services - Art Van Tassel -

Culture and Recreation - Doug Ordak -

COORDINATOR: *Boro Office/Janet two week (AZ) - remote access to computer, remote in for the October 9th Council Meeting, assistance with printing of payroll checks and payment of bills, Community Service Agent /Volunteer Hours, Authorization to sign for 2023 F250, and Drought Watch Update*

Dollar General - Document Requests- Water Tap-In Fee (\$) amounts- Amend Ordinance(Advertise Intent to Amend Ord. No. 177 of 1970), Customer Service-Line Policy(Plan for Meter installation/drawings) and Schedule Meeting to adopt amended ordinance. Revise Garbage Ordinance to utilize Republic Service cans (96Gal)(advertise intent to revise ordinance)Schedule meeting to adopt.

OLD BUSINESS: *Better Chemical Pumps (Pump House), Rescind Motion (RTK Fees), and Hydrant Painting*

NEW BUSINESS: *Trick-or-Treat/Tuesday, October 31st/5-7pm*

MOTION TO ADJOURN

Next Scheduled Meeting: September 11, 2023