

# BESSEMER BOROUGH COUNCIL MEETING

*November 14, 2022*

## AGENDA

MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT

ROLL CALL

APPROVAL OF THE MINUTES: *October 10, 2022* REGULAR MEETING

APPROVAL OF THE MINUTES: *October 19, 2022* SPECIAL MEETING

APPROVAL OF THE TREASURER'S REPORT AND PAYMENT OF THE BILLS

MATTHEW MC KNIGHT: *Water Funding/Water Projects (USDA)(Dept of Agriculture)*

VISITORS:

MAYOR'S REPORT:

POLICE REPORT: *Hanson Contract, Ford Explorer (lights)*

ADOPT ORDINANCE NO. 8 OF 2022:

*Refuse Rates: Residential Increase & Commercial Dumpster Rates*

2023 PROPOSED BUDGET:

*(for display and advertisement) (2023 Taxes/Ordinance or Resolution)*

FIRE DEPARTMENT REPORT:

PUBLIC WORKS REPORT:

BMA REPORT:

ENGINEER'S REPORT: *Gannett Fleming - Waterline Relocation (28K increase)*

COMMITTEE REPORTS:

Street & Lights - Mike Marciante -

Human Resources - Art Van Tassel

Borough Property - Bob Slosser - *Forks/Backhoe/Cage, Salt Spreader/Pallet, Undercoating(Salt Box & Plow)*

Finance, Litigation, Appropriations - Cody Jackson -

Water & Sanitation - Jimmy Nolfi - *Itemized Invoices (Gannett Fleming)*

Emergency Services - Art Van Tassel

Culture and Recreation - Doug Ordak

**OLD BUSINESS:** *Waterline Relocation Reimbursement Agreement/Page 8 signatures (PennDOT), Sidewalk Maintenance Agreement(PennDOT), Storage Fee (Revise Ordinance), Sign Pricing(Attention Getter/4 stop), and Quality Truck Invoice (Liquid Fuels \$)*

**NEW BUSINESS:** *Intent to adopt Ordinance Advertising for Water increase, Boro office hours, Police (Plow Snow and Paul Wallace/Plowing), Comcast (Maintenance phone and fax), Burning Ordinance, Solvency Fee(L&I), and Lawrence County Planning Commission Meeting(February 8, 2023/11:30am-1:00pm/Boro Council Room)*

MOTION TO ADJOURN

Next Scheduled Meeting: December 12, 2022