

BESSEMER BOROUGH COUNCIL MEETING

AGENDA

February 12, 2024

MEETING CALLED TO ORDER

APPROVAL OF THE MINUTES: January 2, 2024 Reorganization and Regular Meeting

APPROVAL OF THE TREASURER'S REPORT

APPROVAL OF THE PAYMENT OF BILLS

VISITORS:

MAYOR'S REPORT: Grant Work out for Bid (Advertise) & 9/7/24 Harvest Festival/Community Days

POLICE REPORT: Officer Wallace (Police Contract & Wage/Retro) and MPS Contract/\$125(week)
Resolution No. 2 of 2024 - Officer Wallace/Full-time/\$26(\$29) hour/Sick/Personal/Vaca/Uniform Allowance

FIRE DEPT REPORT:

PUBLIC WORKS REPORT:

BMA REPORT: Water not OFF: S. Main St, and Bestview Ave (2)

BOOK & PROCH: CCR/Jun & Act 110/Mar (In House) and Hydrant testing will be handled by B&P (Jimmy Verlotte will need to determine the type of line, type of joint, the depth of line when the ditch is open

ENGINEER'S REPORT: (Eric Buzza) CCR/Jun & Act 110/Mar- approval of \$500

COMMITTEES:

Finance, Litigation, and Appropriations - LuAnne Izzo - Take extra from water payments for PLGIT Accounts

Emergency Services - Art VanTassel -

Streets and Lights - Mike Marciante - Penn DOT (Traffic Study/Completed with Recommendations), and Paving

Water and Sanitation - Rick Dudzenski - L&S (15th & Wallage-Replace hydrant)

Borough Property - Bob Slosser - Gravel (2A)/Dirt floor garage and back lot), 6 Jersey Barriers per/Sam, Fork (\$3415), and Garage Door Openers

Human Resources - LuAnne Izzo -

Culture and Recreation - Rick Dudzenski -

COORDINATOR REPORT: Vacation Approval (2/13-2/20)

Sam Masters (Assisting Ken)

Ford F-250 damage/estimate

Unused Sick/Personal Hours: Chief Charmo (53) & Holly (40)

Snow Removal: Paul Wallace (Snow Removal/\$-hour) Additional (Emergency Call-Out/Mike Beight)

Hometown Hero Banners - More interested parties

OLD BUSINESS:

Mayor (Signing of Checks) - *Approval to advertise "Intent to Adopt Ordinance No. 1 of 2024"*

Example Ordinance (Duties of the Mayor) to be renewed yearly

Kubota (Max Weight & Pricing) 20% of current funds

Burning Ordinance and Refuse Ordinance (Revised) - Advertise "Intent to Adopt"

NEW BUSINESS: *Deadline for Lawrence County Liquid Fuels \$ (March 25, 2024)*

Resolution No. 3 of 2024 - Application to the County for Liquid Fuels Money - 20% of funds (Kubota)

Resolution No. 4 of 2024- Application to the County for Liquid Fuels Money- (Streets/Engineer Estimate)

Storm Drains - E. Poland Ave Issue

MOTION TO ADJOURN

*Next scheduled meeting is **March 11, 2024**