BOROUGH OF SCOTTDALE

February 12, 2024 6:30 p.m.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silent Meditation
- D. Roll Call
- E. Corrections or Additions to Minutes
- F. Public Comment Period 3 Minute Limit Per Person
 - 1. Susan Klann Meeting Decorum
 - 2. Dora Packowski Committee Appointments
- G. Approval of Payrolls
- H. Approval of Bills and Late Bills
- I. Action Items
 - 1. Old Business
 - 2. <u>General Government</u>
 - a. Approve Resolution No. 2024-4 2024 Fee Resolution
 - b. NIMS Training
 - c. Microphones for Council Chambers
 - d. Ambu Bag for Borough Building
 - e. No Smoking Policy
 - f. Borough Manager Retirement August 12, 2024
 - g. Borough Facebook Page
 - h. Jail Cell Toilet
 - 3. <u>Public Services</u>
 - a. 2024 Paving Program
 - b. Truck Repairs
 - c. Road Closed Signs
 - d. Lincoln Jamison Correspondence
 - 4. <u>Protection</u>
 - a. Sign In Sheet for Non-Employee and Non-Appointed Officials
 - b. Recommendation for Meterperson
 - c. Assistant Police Chief
 - d. Discuss Problems with Social Media
 - e. Blight Update -104 Newman Street 102 Mount Pleasant Road Publishing House – 616 Walnut Avenue Sheetz – 5 South Broadway Feed Mill – 300 North Broadway
 - 5. Parks and Recreation
 - a. Summer Concert Series
 - b. DCNR Grant
 - c. Permanent Story Walk Gazebo

- 6. <u>Jacobs Creek Watershed Association</u> a. Partnership and Grant Opportunity
- 7. Jacobs Creek Flood Control Project
- 8. <u>Westmoreland-Fayette Municipal Sewage Authority</u>
- 9. <u>Community Development</u>
 - a. GAP Connection to Coal & Coke Trail
 - b. Approve Fire Station Roof Project Bids
 - c. Approve Resolution No. 2024-05 2020 and 2021 CDBG Modifications
- 10. New Business
- 11. <u>Correspondence</u>
 - a. Scottdale Fall Festival
 - b. Scottdale Area Chamber of Commerce
 - c. Westmoreland County Boroughs Association
 - d. Diana Cramer
 - e. SCCIA
- 12. <u>Seminars</u>
 - Municipal Roundtable
 Westmoreland Conservation District
 February 23, 2024
 12:00 pm 3:00 pm
 \$15.00 per person
 - Environmental Sensitivity Maintenance Training Various Dates and Locations – No Cost Zach Patton's Certification Expires 12/31/24
- J. Engineer's Report
- K. Solicitor's Report
- L. Mayor's Report
- M. Discussion Period
- N. Executive Session
- O. Adjourn

Subject to change and/or additions prior to meeting