BOROUGH OF SCOTTDALE

April 8, 2024 6:30 p.m.

AGENDA

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- 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
- G. Approval of Payrolls
- H. Approval of Bills and Late Bills
- I. Action Items
 - 1. Old Business
 - Westmoreland County Boroughs Association Banquet

2. <u>General Government</u>

- a. Approve Contract for Central Fire Station Roof Project
- b. Fire Station Window Project Update
- c. Flooring in the Police Department
- d. NIMS
- e. Nepotism Resolution
- f. Exit Signs Above Exit Doors in the Borough Building
- g. Diamond Communications Proposal Executive Session
- h. Fire Department Doors Rekey Door Keys or Fobs
- i. Approve Borough Manager Job Overview
- j. Amend Ordinance Related to Borough Manager Job Duties
- k. Authorize Advertising for Borough Manager Position

3. Public Services

- a. Movement of Radar Signs
- b. Fountain Mills and North Grove Street Paving
- c. Loucks and North Grant Stormwater Change Order
- d. Approve Payment Authorization for Loucks and North Grant Stormwater Project

4. Protection

- a. New Computer and Printer for the Police Department
- b. Accept Resignation of C J Defrank from the Civil Service Commission
- c. Appoint Timothy Hillen to the Civil Service Commission with a term to expire 05/09/2027
- d. Approve Civil Service Commission Resolution
- e. Donation of Dodge Charger to Southmoreland School District
- f. Blight Update -

104 Newman Street

102 Mount Pleasant Road

Publishing House – 616 Walnut Avenue

Feed Mill – 300 North Broadway

5. Parks and Recreation

- a. Additional mulch order at a cost of \$1,316.00
- b. Accept Resignation of James Nelson from the Parks Commission

- c. Appoint Shakyra Riley to the Parks Commission with a term to expire 05/01/2028
- 6. <u>Jacobs Creek Watershed Association</u>
- 7. <u>Jacobs Creek Flood Control Project</u>
- 8. <u>Westmoreland-Fayette Municipal Sewage Authority</u>
- 9. Community Development
 - a. 2023 CDBG Program \$99,338.00
- 10. New Business
- 11. Correspondence
 - a. Picnic in the Park
 - b. Southmoreland School District
 - c. Kiwanis Club
 - d. Stacy Coffman (Memorial Day Parade)
- 12. Seminars
 - a. Third Annual Blight Summit WCCC
 April 19, 2024 8:00 am to 3:00 pm \$40.00/person
- J. Engineer's Report
- K. Solicitor's Report
- L. Mayor's Report
- M. Junior Council Person Report
- N. Public Comment Period No. Two 3 Minute Limit per Person
- O. Executive Session
- P. Adjourn

Subject to change and/or additions prior to meeting