

WESTFIELD BOROUGH COUNCIL
Agenda for December 10, 2024

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members Present
- D. Visitors
 - 1. Visitor Comments on Agenda Items
 - 2. LDG – Route 349, PennVest projects
- E. Mayor/Police Chief Report
 - 1. Officers to qualify Dec. 15
- F. Minutes to be Approved
 - 1. November 12, 2024
 - 2. November 26, 2024
- G. Financial Report
- H. Old Business
 - 1. PA DOT Route 349 Project Contribution Agreement/Resolution
 - 2. TCAB dinner – Dec. 18, Wellsboro
 - 3. Adopt 2025 Budget
- I. New Business
 - 1. 2025 Tax Rate Resolution
 - 2. 2024 Audit Proposal – Kirk, Summa & Co. & Resolution to appoint
- J. Committee Reports
 - 1. Administrative & Finance Committee – E. Rowland
 - a. Watershed Protection and Flood Prevention Project
 - b. Purchase copier/printer
 - c. Text My Gov
 - 2. Personnel/Negotiations Committee – E. Rowland
 - 3. Planning/Fire Committee – James
 - a. Appoint Floodplain Administrator (?)
 - 4. Streets, Sidewalks & Buildings – Watkins
 - a. Bids for building repair
 - 5. Vehicle/Equipment Maintenance Committee –

- a. Roller quotes – approve
 - 6. Grants & Loans Committee – Zengerle
 - a. LSA Grant applications submitted for camera and sidewalk
 - 7. Utilities Committee – Pierce
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- K. Visitors – comment period
 - L. Executive Session – if needed.
 - M. Adjournment