

WESTFIELD BOROUGH COUNCIL AGENDA
February 27, 2024

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Visitors
 - 1. Pastor Ed Rodarmel
 - 2. Junior McCoy, Dawson Geophysical
 - 3. Public Comments on Agenda
- E. Mayor/Police Chief Report
- F. Minutes to be Approved
 - 1. January 2, 2024 – Reorganizational & Regular Meeting
 - 2. January 23, 2024 Special Meeting
- G. Financial Report
- H. Old Business
 - 1. LDG Agreements – Church St. Pipe Bursting Project /'24-'25 Retainer
 - 2. Council Vacancy
 - 3. Schiffty RV Park Plans
 - 4. Dawson Geophysical request
- I. New Business
 - 1. WBA Appointment – Tim Miller (through 2028), Mike Hale (through 2029)
 - 2. TCAB – Mansfield, March 21. RSVP by March 8.
 - 3. Locator training for Dave Nudd, Don Wescott – Wellsboro, March 6. (No Cost)
 - 4. SEO Appointment
 - 5. Clean Up Day – 2 quotes. Proposed date May 11
- J. Committee Reports
 - 1. Administrative & Finance Committee – Smith
 - a. Upgrade to QuickBooks needed by May, auditor recommends (\$650/yr)
 - b. Survey Response
 - c. Complaint Policy
 - d. Committee Minutes – committee selects member to record minutes
 - 2. Personnel/Negotiations Committee – Rowland
 - a. Union contracts update

3. Planning/Fire Committee – Zengerle
 - a. Emergency Operations Plan – being updated
 - b. Dangerous Buildings Ordinance cost
4. Streets, Sidewalks, Buildings Committee – Watkins
 - a. 2024 Streetwork
5. Vehicle/Equipment Maintenance Committee – Cummings
 - a. Backhoe hoses ordered
6. Utilities Committee – McCullen
 - a. Roof/walls over Spiraltech – lumber cost \$1,018
7. Grants & Loans – Zengerle

K. Visitors

L. Executive Session (if needed)

M. Adjournment