

WESTFIELD BOROUGH COUNCIL
Agenda for January 14, 2025

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members Present
- D. Visitors
 - 1. Visitor Comments on Agenda Items
 - 2. Mara Johnson – PA DOT: Cost Share Letter approval
 - 3. LDG – Route 349, PennVest projects
 - a. PennVest update: loan portion.
 - b. Documents need to be approved: Debt Ordinance, Reimbursement Resolution, Solicitor and Bond Counsel Engagement Letters if proceed with loan.
- E. Mayor/Police Chief Report
 - 1. Milfred Catherman is no longer certified – remove from roster
- F. Minutes to be Approved
 - 1. November 26, 2024
 - 2. December 10, 2024
- G. Financial Report
- H. Old Business
 - 1. PA DOT Route 349 Project Contribution Agreement/Resolution
 - 2. ServePro Bill – requesting specific questions so they can review bill
- I. New Business
 - 1. Tioga Tax Collection Committee Delegates Resolution
- J. Committee Reports
 - 1. Administrative & Finance Committee – E. Rowland
 - a.
 - 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 – readvertised for Feb. meeting
 - 5. Vehicle/Equipment Maintenance Committee –

a. Lawn mower quotes

6. Grants & Loans Committee – Zengerle

7. Utilities Committee – Pierce

K. Visitors – comment period

L. Executive Session – if needed.

M. Adjournment