

WESTFIELD BOROUGH COUNCIL AGENDA
November 12, 2024

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Visitors
 - 1. Shawn Downey, LDG - updates
 - a. LSA Grant Award – LDG agreement
 - b. PennVest Route 349 project – Change orders
 - c. CDBG grant projects – scope of work
 - d. Retainer agreement
 - 2. Public Comments on Agenda
- E. Mayor/Police Chief Report
- F. Minutes to be Approved
 - 1. October 8, 2024
- G. Financial Report
- H. Old Business
 - 1. Gravel removal from rivers
 - 2. TCAB – Dec. 18, Wellsboro
- I. New Business
 - 1. Resignation
 - 2. Office computer – laptop, monitor, keyboard \$1,267
 - 3. Bond counsel and solicitor appointment resolutions and engagement letters for PennVest closing
 - 4. Tioga County has adopted a lighting ordinance (copy on file)
 - 5. Tioga County Conservation District meeting – Nov. 14, Knoxville, 6 p.m.
 - 6. Renew Federal Surplus Agreement/resolution
- J. Committee Reports
 - 1. Administrative & Finance Committee – Rowland, E.
 - a. 2025 Proposed Budget – approve for advertisement?
 - b. Sewer rate increase – 3%?
 - c. Insurance proposal
 - 2. Personnel/Negotiations Committee – Rowland, E
 - a. Holiday bonuses (?)

3. Planning/Fire Committee – James
 - a. EOP
 - b. 2025 Crary Hose Fire Agreement
4. Streets, Sidewalks, Buildings Committee – Watkins
 - a. Picnic tables – school shop will build, estimate \$1500
 - b. Municipal Building repair – bid to be received in Dec.
5. Vehicle/Equipment Maintenance Committee –
 - a. Replace flood damaged equipment – insurance pending
(Roller, small generator, copier, mower, chain saws, others)
6. Utilities Committee – Pierce
 - a. Ditch on Mill Street – filled with gravel, cannot reach with our backhoe. Dave Nudd suggests hiring Eldridge Excavating
 - b. WWTP SCADA maintenance program – CoStream cost \$6,000 annually
7. Grants & Loans – Zengerle
 - a. CDBG grant update - public hearing 11/12, 10 am
 - b. LSA Grant

K. Visitors

L. Executive Session - personnel (if needed)

M. Adjournment