

WESTFIELD BOROUGH COUNCIL
Agenda for October 10, 2023

- 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 – CDBG project change order/payment application
- E. Mayor/Police Chief Report
 - 1. LPR camera on police vehicle had water damage; Claim turned into insurance – payment received; new one will be ordered
 - 2. Vest
 - 3. Trick-or-Treat Proclaimed to be held October 31, 6 to 7:30 p.m.
- F. Minutes to be Approved
 - 1. August 8, 2023
- G. Financial Report – September and October
- H. Old Business
 - 1. PA DOT Resolution to assign signatory for traffic signal agreement
 - 2. TCAB dinner – Oct. 25, Westfield Mun. Bldg
- I. New Business
 - 1. Resignations
 - 2. Council appointment
 - 3. Election of Officers
 - 4. Parades
 - a. Homecoming Parade, Oct. 20, 5 p.m.
 - b. Christmas Parade, Dec. 8, 6 p.m.
 - 5. American Legion request to add post and expand Honor Roll Board
 - 6. Sabinsville Ambulance EMT Request
- J. Committee Reports
 - 1. Administrative & Finance Committee –
 - a. North Street demolished home – proceed to enforcement letter from solicitor and district justice?
 - b. Pension MMO's submitted to council - approve
 - c. Waive police contributions to pension for 2024? Need to adopt resolution to amend plan
 - 2. Personnel/Negotiations Committee – Rowland

- a. Negotiations are in progress
- 3. Planning/Fire Committee –
- 4. Streets, Sidewalks & Buildings – Watkins
 - a. Sidewalk Grant Project – Phase I TASA application submitted
- 5. Vehicle/Equipment Maintenance Committee – Cummings
 - a. Surplus equipment
 - b. Tires for 2019 truck
- 6. Grants & Loans Committee –
- 7. Utilities Committee – McCullen
 - a. Line stop for Church St. – estimate \$9200
 - b. Schiffty's Land Development
 - i. Plans received for review - Needs R/W for access from Rusty Cannon Lane
 - ii. Resolution to add Schiffty Lane to 911 addresses

K. Visitors – comment period

L. Executive Session – if needed.

M. Adjournment