

WESTFIELD BOROUGH COUNCIL
Agenda for September 12, 2023

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members Present
- D. Visitors
 - 1. Visitor Comments on Agenda Items
- 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
- F. Minutes to be Approved
 - 1. August 8, 2023
- G. Financial Report
- H. Old Business
 - 1. PA DOT Resolution to assign signatory for traffic signal agreement
- I. New Business
 - 1. Resignations
 - 2. Parades
 - a. Homecoming Parade, Oct. 20, 5 p.m.
 - b. Christmas Parade, Dec. 8, 6 p.m.
 - 3. American Legion request to add post and expand Honor Roll Board
- J. Committee Reports
 - 1. Administrative & Finance Committee – Landry
 - a. North Street demolished home – proceed to enforcement letter from solicitor and district justice?
 - b. Pension MMO's submitted to council
 - 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

6. Grants & Loans Committee –
7. Utilities Committee – McCullen
 - a. Line stop for Church St. – estimate \$9200
 - b. Schiffy's Land Development – plans received for review

K. Visitors – comment period

L. Executive Session – if needed.

M. Adjournment