West Leechburg Borough Council Meeting Agenda

June 12th, 2024 7:00 pm

Type of Meeting: Monthly Council Meeting held second Wednesday of each month at West Leechburg Borough Building located at 1015 Plazak St. West Leechburg, PA 15656.

Invitees: Council members, Secretary, Solicitor, Visitors

- I. Pledge of Allegiance
- II. Roll call
- III. Motion to accept meeting minutes from May Council meeting.
- IV. Motion to hear from visitors.
- V. Executive Session
- VI. Motion to return to regular meeting.
- VII. Engineer's Report
 - a) 2024 Street Resurfacing- Agreement Forms sent. Awaiting signed agreement bonds, ins., etc. & completion of repairs & MH replacement work by Borough.
 - b) 2024 CDBG- Authorization to start Engineering & get Video Insp. Quotes (need before final Plans & Specs). Sycamore MH/LH A63 location & MH A62 device.
 - c) DCED LSA Basketball Court Rehabilitation- Authorize Advertisement for bids to be opened at July 10 Mtg. (deliver to Bove). Need to confirm truck access route.
 - d) Gosser Street Sewer Project- Authorization to start Engineering & get Video Insp. Quotes. Need video before final Plans & Spec. Confirm Cost Estimated used.
 - e) Stormwater Plans-

- a. 116 Maple St.- Complete except for site restoration (not part of SWM Plan), as-built accepted, security released. Backflow access (owner resp. for maint.)
- b. 152 Giron St. Prepared Small Project Plan. Construction in progress.
- c. 612 6th St.- Pending application for No Harm Evaluation
- f) Driveway Permits
 - a. 116 Maple St- In Progress
 - b. 152 Giron St.- Permit approved, construction in progress
 - c. 612 6th St.- Pending driveway permit application
 - d. 1758 South Ave-Complete
- g) Street Excavation Permits/Info
- h) First Ave. Stream Pipe (Ravine) Erosion & Pipe Info. No plans/info. Found. Located box on South side of RR tracks for insp. Access. Location of outlet end at river. Also located another pipe in grass. Debris on bar grate from recent storms needs removed. Much erosion observed in the near upstream area. Mine spoils. Steep slopes.
- i) MS4- Waiver application. DEP letter.
- j) All issues pertaining to be discussed by engineers and the council.

VIII. Mayor's Report

- a) Police Report
- b) All issues pertaining to the police.

Motion to accept Mayor's Report

- IX. Public Safety (Emergency Management) Committee Report
 - a) General Police Regionalization Discussion
 - b) Motion to approve the Letter of Intent for DCED Study
 - c) All issues pertaining to public safety.
- X. President's Report

- a) Blight Study Meeting Discussion
- b) All issues pertaining to the president's report.

XI. Treasurer's Report

a) Account Balances Read

Motion to accept Treasurer's report.

XII. Magistrate's Report

XIII. Secretary Report

- a) Financial Audit Progress
- b) All issues pertaining to the secretary's report.

XIV. Communications

a) All communications received.

XV. Tax Collector's Report

- a) Reading of tax collector's report
- b) Reading of Berkheimer Report

Motion to accept Tax Collector's Report

XVI. Reading of the Bills

a) Bills read (see attached page)

Motion to pay the bills.

XVII. Solicitor's Report

a) Any legal matters that need to be discussed by solicitor by council.

XVIII. Zoning Report

- a) May Permits Issued
- b) All issues pertaining to zoning report.

XIX. Finance/Administration and Borough Code Committee Report

- a) Budget Report
- b) All issues pertaining to finance and administration.

XX. Public Works Committee Report

- a) Summer Help
- b) CDBG Grant 2024
- c) CDBG Grant 2025 Ideas
- d) LSA Grant Application Ideas
- e) Walmart Grants
- f) Street Sweeping at Kiski
- g) 2024 Paving Pre-Construction Work Progress
- h) Agreement with Municipal Authority of Allegheny Township
- i) All issues pertaining to sanitation.

XXI. Buildings/Utilities and Garbage Committee Report

- a) Garbage Contract
- b) HVAC Council Chambers
- c) All other issues pertaining to buildings and utilities.

XXII. Parks and Recreation Committee Report

- a) Memorial Markers
- b) All issues pertaining to parks and recreation.

XXIII. AKIGC

- a) Resolution supporting AKIGC EMS white paper
- b) Community Caring Days
- c) All issues pertaining to AKIGC.

XXIV. Unfinished Business

a) All issues pertaining to unfinished business.

XXV. New Business

a) All issues pertaining to new business.

XXVI. Executive Session

a) Public Works Contract Talks

Motion to adjourn.