

## Westmont Borough Council Meeting Agenda – September 14, 2021

### OPENING OF MEETING

1. Pledge of Allegiance
2. Approval of Council Minutes – Council Meetings of August 10, 2021
3. Public Comment (five-minute speaking time per group)
  - a. Ronald Makuchan – Sewer Non-Compliance Fees

### COMMITTEES, BOARDS, AUTHORITIES, & COMMISSIONS

4. Emergency Service Commissions:
  - a. West Hills Regional Police – Ed Fisher, Police Chief
  - b. West Hills Regional Fire / Hilltop Ambulance Association – Brian Havas, EMS Director
5. Committee Reports:
  - a. Traffic– Chris DelSignore
  - b. Fire / EMS – Chris DelSignore
  - c. Garbage – Chris DelSignore
    - i. **Discussion of Meeting to Review 2022 Garbage Contract**
  - d. Sewer – Gordon Smith
  - e. Finance – William Stasko
    - i. **Motion to Approve Monthly Expenses**
    - ii. **Motion to become PSAB+ Member**
    - iii. **Motion to approve 2022 Minimum Municipal Obligation**
    - iv. **Update on Pension Performance**
  - f. Personnel – Marc McCall
  - g. Blight - Marc McCall
  - h. Zoning & Codes – William Hargreaves
  - i. Shade Tree – William Hargreaves
  - j. Public Works – Thomas Gramling
  - k. Armed Forces – Thomas Gramling
6. Greater Johnstown Water Authority Report – Don C. Hall, II
  - a. **Motion to Approve Contribution for Relocation of School District Water Line**
7. West Hills Recreation Commission, LTD - Dr. Robert J. Callahan, Mayor

### STAFF REPORTS

8. Administration – Melissa Millard, Borough Administrator
  - a. **Motion to set Trick or Treat 2021**
  - b. **Motion to set new alternate for Zoning / Hearing Board**
  - c. **Motion to approve 1<sup>st</sup> Summit Credit Cards**
9. Public Works - Donald Blasko, Sr., Public Works Director
10. Sewer Lateral Compliance - Inspector Terry Reese
11. Engineer – EADS Group
  - a. **Motion to Approve Snyder Pay Application #19**
12. Zoning - Mark E. Walker, Zoning & Codes Officer
13. Solicitor – Michael Parrish, Esq.
  - a. Review draft Ordinance related to fireworks
  - b. Review recommendation and analysis regarding potential liability for installation of speed bumps on Borough Streets

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION**

- 1. IWPC Litigation Update**
- 2. Legal strategy discussion related to potential contractual dispute**

**ADJOURNMENT**