

Westmont Borough Council Meeting Agenda – June 14, 2022

OPENING OF MEETING

- a. Pledge of Allegiance
- b. Approval of Council Minutes – Council Meetings of May 10, 2022
- c. Public Comment (five-minute speaking time per group)
 - a) Dr. Hong of 407 Stoney Lane, Property Maintenance & Crime
 - b) James Greenwell of 146 Clarion, Block Party Request
 - c) Katie Lynch – 5K Request to benefit pre-born neurodevelopmental disorders

COMMITTEES, BOARDS, AUTHORITIES, & COMMISSIONS

- d. Emergency Service Commissions:
 - a) West Hills Regional Police – Ed Fisher, Police Chief
 - b) West Hills Regional Fire / Hilltop Ambulance Association – Absent = report submitted.
- e. Committee Reports:
 - a) Traffic– Chris DelSignore
 - b) Fire / EMS – Chris DelSignore
 - c) Garbage – Chris DelSignore
 - d) Storm Water – Gordon Smith
 - e) Finance – William Stasko
 - i. Motion to Approve Monthly Expenses**
 - f) Personnel – Don Hall
 - g) Blight - Marc McCall
 - h) Zoning & Codes – William Hargreaves
 - i) Shade Tree – William Hargreaves
 - j) Public Works – Thomas Gramling
 - k) Armed Forces – Thomas Gramling
- f. Greater Johnstown Water Authority Report – Don C. Hall, II
- g. West Hills Recreation Commission, LTD - Dr. Robert J. Callahan, Mayor

STAFF REPORTS

- h. Administration – Melissa Millard, Borough Administrator
 - a) Motion to approve ARPA Police Funding (2022 \$22,536.00) (2025 \$21,184.00)**
 - b) Motion to approve Carpet Replacement Borough Building**
 - c) Motion to approve Sunnehanna Country Club July 4th. Fireworks**
 - d) Motion to renegotiate Fire / EMS Lease**
 - e) Motion to approve 1st. Summit Loan Payoff (\$981,000.00)**
 - f) Motion to approve Cost of Living Offset for Non-Union Employees (\$12,000)**
 - g) Motion to approve Fire/EMS Vehicle Maintenance Fee \$37.50 per hour (same as police)**
 - h) Motion to develop a Regional Police Safety Committee**
 - i) Motion to develop a Stormwater Partnership**
- i. Public Works - Donald Blasko, Sr., Public Works Director
 - a) Bids for Paving Project #22-11-432-01CA**
 - b) Bids for Diesel Fuel**
 - c) Motion to approve Public Works Software (\$9,260.00)**
 - d) Motion to approve Public Works Grinder (\$9,352.88)**
- j. Engineer – EADS Group
 - a) Engineer’s Report**
- k. Zoning - Mark E. Walker, Zoning & Codes Officer
 - a) Road Bonding Woodcrest**
- l. Solicitor – Michael Parrish, Esq.
 - a) Letter to WHSD related to the \$700,000.00 TASA funding**
 - b) Review of Qualified Disabled Veteran property tax exemption for Chirman Beatty**

- c) **Tri-Party Memorandum of Understanding between Westmont Borough, Ferndale Borough, and Ferndale School District**
- d) **Walker Suite update**

**NEW BUSINESS
OLD BUSINESS
EXECUTIVE SESSION: PERSONNEL
ADJOURNMENT**