

AGENDA
CHESWICK BOROUGH CAUCUS MEETING
September 13, 2022

CALL TO ORDER

**OPPORTUNITY FOR CITIZENS TO BE HEARD ON MATTERS CURRENTLY IN FRONT OF COUNCIL
(4 MINUTES):**

MEETING MINUTES:

- Motion to approve the August 23, 2022 Special meeting minutes sent via email
- Motion to approve the August 9, 2022 Caucus meeting minutes sent via email 8/10/2022
- Motion to approve the August 16, 2022 Council meeting minutes sent via email 8/18/2022

AVJSA REPORT:

AVRPD REPORT:

MAYOR'S REPORT:

ZONING OFFICER'S/FIRE INSPECTOR'S REPORT:

TREASURER'S REPORT:

SOLICITOR'S REPORT:

COMMITTEES:

BUDGET & FINANCE – Frank Meledandri, Chair:

- Review bill due list #09.22. Bills posted 08/09/22 – 09/13/22
- Motion to approve bill due list #09.22. Bills posted 08/09/22 – 09/13/22

FACILITIES – George White, Chair

GENERAL OFFICE ADMINISTRATION – Kathy Gillard, Chair:

- Certification of the 2023 Minimal Municipal Obligation for the Borough's Non-Uniform and Police pension plans

GRANTS - Brad Yaksich, Chair:

PERSONNEL – Karen Matisz, Chair:

PUBLIC HEALTH, SAFETY & UTILITIES – Brad Yaksich, Chair:

PUBLIC WORKS – Michael Girardi, Chair:

- Motion to purchase a new salt spreader from Zoresco Equipment Company in the amount of \$5000 using the \$3000 budgeted for a snowplow for the pickup truck and the remaining \$2000 coming from the Equip/Vehicle Maintenance Repairs line item.

This salt spreader will be needed for the 2017 Ford F-550 dump truck due to its existing spreader failing at the conclusion of last year's winter season.

- Motion to approve Resolution #2022-17 ratifying the emergency purchase of the Booster Pump Electronics.

RECREATION & COMMUNITY DEVELOPMENT – Shawna Ecker, Chair

ZONING & CODE ENFORCEMENT – Dan Carroll, Chair:

COG:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: