

AGENDA - AMENDED
CHESWICK BOROUGH COUNCIL MEETING
October 17, 2023

CALL TO ORDER

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

MEETING MINUTES:

- Motion to approve the September 12,2023 Caucus and September 19,2023 Council meeting minutes.

AVJSA REPORT:

AVRPD REPORT:

MAYOR'S REPORT:

ZONING OFFICER'S/FIRE INSPECTOR'S REPORT:

TREASURER'S REPORT:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

COMMITTEES:

BUDGET & FINANCE – Frank Meledandri, Chair

- Motion to approve bill due list #10.23. Bills posted 09/13/23 – 10/10/23.
- Discussion and consensus of Council and on what 'hard' and 'soft' projects should be in the preliminary budget for 2024. With consensus, the Chair of Finance will incorporate the agreed projects into the preliminary budget and present to Council to understand the overall effect on the budget. Council will then select which projects will be in the final 2024 budget.

FACILITIES – George White, Chair

GENERAL OFFICE ADMINISTRATION – Kathy Gillard, Chair

GRANTS - Brad Yaksich, Chair:

PERSONNEL – Karen Matisz, Chair:

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

PUBLIC WORKS – Frank Meledandri, Interim Chair:

- Action to approve the ARCGIS online system setup, data transfer of feature layers and map creation, and training at the quoted cost of \$4,511.00.
- Acton to approve the hiring of Joseph Driscoll and Samuel Thurber as part-time Seasonal Winter Maintenance employees (substitute snow-plow drivers) at a rate of \$30/hour effective November 15, 2023 through April 15, 2024 conditional on successfully passing physicals and background checks.
- Acton to approve the appointment of Codi Newcamp as Public Works Winter Road Maintenance Laborer (Season), as needed, effective November 15, 2023 for 20 weeks at a rate of \$37.00/hour for winter road maintenance worked outside of normal work hours, said pay to be non-cumulative with, and not in addition to, his rate as a Public Works Part-Time Laborer.

COMMUNITY RELATIONS – Karen Matisz, Chair:

RECREATION & COMMUNITY DEVELOPMENT – Shawna Ecker, Chair

INFORMATION TECHNOLOGY & SERVICES – Bill Kuzmirek, Chair

ZONING & CODE ENFORCEMENT – Dan Carroll, Chair:

Amendment to the Agenda.

- Karen Matisz motioned to amend the agenda so that Council may consider appointing Dan Carroll to the AVRPD Board in order to do so prior to the November regular scheduled meeting of the AVRPD Board. Motion seconded by Bill Kuzmirek and carried.
- Karen Matisz motioned to appoint Dan Carroll to the AVRPD Board to replace Bob Kristoff for the term set to expire 12.31.2024. Motion seconded by Bill Kuzmirek and carried.

COG:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: