

AGENDA
Borough of Southmont
January 20, 2020
4:00 p.m.

1. Call to Order
2. Pledge to the Flag
3. Bid Opening:
4. Correspondence: **Eric Taylor**
Alan Mihalik
5. Approval of the Minutes: **December 6, 2019 Minutes**
January 6, 2020 Reorganization Minutes
6. Visitor Recognition:
7. Police Chief's Report:
8. Fire Company Report/Hilltop Ambulance Report:
9. Engineer's Report:
10. Zoning Officer's Report:
11. Street Commissioner Report:
12. Solicitor's Report:
13. Executive Secretary's Report:
14. Mayor's Report:
15. Old Business/New Business: **Appoint Boards, Commissions & Authorities**
16. **Discussion Items-Committees:**
 - A. Streets (Mr. Ewald):
 - B. Administration Committee (Mr. Rodgers):
 - C. Personnel (Mr. Pile):
 - D. Police Committee (Mr. Morgan):
 - E. Budget/Tax Collection Committee (Mr. Pile):
 - F. Shade Tree Committee (Mr. Danyluk):
 - G. Buildings & Grounds Committee (Mrs. Speicher):
 - H. Greater Johnstown Water Authority (Mr. Danyluk):
 - I. Open Records (Mr. Danyluk):
 - J. Borough Services (Mrs. Speicher):
 - K. Fire Company (Mr. Morgan):
 - L. Audit (Mr. Rodgers):
 - M. Insurance (Mr. Paolini):
 - N. Centennial (Mr. Morgan):
17. **Business Items:**
 - a. Ratification of Payroll: **12/10/19-1/20/20**
 - b. Approval of Bills: **12/10/19 – 1/20/20**
 - c. Approval of Treasurer's report for **December 2019**
 - d. Tax Collectors Report: **December 2019**
18. **Adjournment:**

"TICKLER":

 1. Check trees along sidewalks
 2. 309 Diamond Blvd, 216 Mabel St, 335 Orchard St Restorations