AGENDA Borough of Southmont

April 15, 2024 4:00 p.m.

1. Call to Order by Doug Beri at 4:00 p.m.

2. Pledge to the Flag

3. Roll Call (Remind Public to Mute Devices)

Anthony Keiper, Mayor

Doug Beri

Richard Burkert

Herb Ewald

Eugene Kupchella

Matthew McVicker

Bob Morgan

Sheree Speicher

- 4. Public Comment (5-Minute Time Limit) Please clearly state your name and where you reside.
- 5. Bid Opening
 - a. Approve opening 2024 grass cutting bids
 - b. Approve grass cutting bids
- 6. Correspondence Received
 - a. The Boulevard Grill & Warehouse
- 7. Minutes
 - a. Approve March 18, 2024 Meeting Minutes
- 8. West Hills Regional Police
- 9. Southmont Volunteer Fire Company
 - a. Approve paying 1/2 of Jubilee Police Protection
 - b. Approve repairs and payment for fire company garage door opener
- 10. Engineer
- 11. Zoning Officer Report:
- 12. Solicitor's Report:
 - a. Approve letter to Laurel Municipal Inspection Agency/Cambria County Building Code Enforcement Agency
 - b. Approve advertising Ordinance No. 551, providing for filing municipal liens and authorizing recovery of costs
- 13. Street Commissioner Report:
- 14. Borough Manager's Report:
- 15. Mayor's Report:
- 16. Discussion Items-Committees:
 - a. Administrative/Borough Services (Beri)
 - b. Community Planning & Improvements (Burkert)
 - c. Emergency Management (Keiper)
 - d. Finance (Speicher)
 - e. Greater Johnstown Water Authority (Kupchella):
 - f. MS4/Stormwater (Speicher):
 - g. Personnel (Beri):
 - h. Police (Morgan):

- i. Property Maintenance, Streets and Sidewalks (McVicker):
- j. Shade Tree (Burkert):
- 17. New Business/Old Business:
- 18. Business Items:
 - a. Approve Ratification of Payroll: 3/19/24 4/15/24
 - b. Approve Payment of Bills: 3/19/24 4/15/24
 - c. Approve Transfers: 3/19/24 4/15/24
 - d. Approve Treasurer's Report for March 2024
- 19. Adjournment: