

**Agenda -- North Belle Vernon Borough Council**  
**Regular Meeting**  
**August 8, 2023**

A. **Call to order by chair -- Pledge of Allegiance**

B. <b>Roll Call</b>	President	Brett Berish
	V. Pres.	Paula Usher
	Council	Jon Wasicek
		Barbara Day
		Alia Wiant
		Harry Jones
		Jack Curran
	Solicitor	Mark Ramsier
	Mayor	Craig V. Ambrose

C. **Public participation in comments (visitors)**

D. **Secretary Report**

- Rostraver PTO Back to School donation request
- Equipment Connection invoice (Paula)
- Turkey Trot 2023

E. **Reports of Borough Officials and Officers**

**Mayor Craig V. Ambrose**

- Report

**President - Brett R. Berish**

- Approval of July 2023 minutes
- Executive Session

**Solicitor - Mark Ramsier**

- Miller Land Holdings settlement

**Administration and Finance – Barbara Day**

- Approval of July 2023 Expenditures in the amount of \$86,428.57
- LSA Grant

**Public Works – Jon Wasicek**

- Report

**Code Enforcement – Brian Bennet**

- Report

**Public Safety – Harry Jones**

- National Night Out August 1, 2023
- Police Chief Report
- Fire Chief Report
- EMA Report
- EMS Report

**Parks and Recreation – Paula Usher**

- Report

**Infrastructure Committee – Jack Curran**

- Roof update
- Road Paving Project with Belle Vernon Borough/Liquid Fuels
- KLH Golf Invitation
- ARC Invoice for 2<sup>nd</sup> half of the roof payment in the amount of \$34,500.00

**New Business**

**ADJOURNMENT** – Next Regular Meeting: August 12, 2023 @ 6:30pm