

**Agenda -- North Belle Vernon Borough Council**  
**Regular Meeting**  
**December 19, 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**

- Subscription renewal for PA State Association of Boroughs News magazine for 2024 in the amount of \$40.00.
- Membership renewal for PA State Association of Mayors in the amount of \$70.00
- Bruce and Merrilees annual contract renewal in the amount \$3300.00

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

**Mayor Craig V. Ambrose**

- Report

**President - Brett R. Berish**

- Approval of November 2023 minutes
- Executive session

**Solicitor - Mark Ramsier**

- Report

**Administration and Finance – Barbara Day**

- Approval of November 2023 Expenditures in the amount of \$58315.24
- Motion to approve the 2024 Budget
- Motion to approve the resolution for appointees to the Board of Appeals commencing on January 2, 2024
- Motion to approve the resolution for 2024 tax rate

**Public Works – Jon Wasicek**

- Report

**Code Enforcement – Brian Bennet**

- Report

**Public Safety – Harry Jones**

- Police Chief Report
- Fire Chief Report
- EMA Report
- EMS Report
- Status of the insurance claim for the damage to the crosswalk sign
- Police Department letters of resignation

**Parks and Recreation – Paula Usher**

- Report

**Infrastructure Committee – Jack Curran**

- Motion to appoint Mike Jablonsky to the board of the Mon Valley Refuse Disposal Authority
- Meeting with Refuse Authority
- Renewal of the CSC Insurance Contract

**New Business**

**ADJOURNMENT** – Next Regular Meeting: December 12, 2023@ 6:30 p.m.