

Agenda -- North Belle Vernon Borough Council
Regular Meeting
December 14, 2021

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

B.	Roll Call	President	Brett Berish
		V. Pres.	Jon Wasicek
			Geoffrey DeWitt
			Barbara Day
			Alia Wiant
			Paula Usher
			Jack Curran
		Solicitor	Mark Ramsier
		Mayor	Craig V. Ambrose

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

D. **Secretary Report**

- Completion of the audit
- Appointment of 2 new members needed to replace Dan and Sally Lopes at MVRDA
- MVRDA is requesting approval to use our building for their 2022 meeting dates. The meetings will be held the 1st first Thursday of every month and will be split between NBV and Monessen.
- NBV 2022 meeting dates to be advertised

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

Mayor Craig V. Ambrose

- Report

President - Brett R. Berish

- Approval of November 2021 meeting minutes
- Executive Session

Solicitor - Mark Ramsier

- Refuse authority agreement
- Ordinance for refuse authority agreement
- Tax ordinance
- Refuse ordinance

Administration and Finance – Barbara Day

- Approval of November 2021 Expenditures in the amount of \$40927.47
- Budget
- Reorganization meeting

Public Works – Jon Wasicek

- Report
- Purchase of 2022 Ford F-150 FROM c-Harper through Co-stars pricing (Geoff)

Code Enforcement

- Report

Public Safety – Geoffrey DeWitt

- Police Chief Report
- Fire Chief Report
- EMS Report
- EMA Report

Parks and Recreation – Paula Usher

- Report

Infrastructure Committee – Jack Curran

- Request for Right of Way
- KLH invoices
- Insurance contract

New Business

ADJOURNMENT – Next Regular Meeting: Tuesday, January 11, 2022 @ 6:30 p.m.