

Agenda -- North Belle Vernon Borough Council
Regular Meeting
April 12, 2022

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

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

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

D. **Secretary Report**

- Letter to Council from Belle Vernon Council
- Westmoreland County Borough Association Banquet reservation deadline is April 18th. The banquet is Friday April 29, 2022 at the Crystal Room in Greensburg
- Westmoreland County Food Bank Annual Fund Drive Donation request
- Letter from Mr. Fundy
- Letter from Sarah Lawson

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

Mayor Craig V. Ambrose

- Report
- Letter from the Jones's

President - Brett R. Berish

- Approval of March 2022 minutes

Solicitor - Mark Ramsier

- Resolution to destroy tax records
- Executive Session

Administration and Finance – Barbara Day

- Approval of March 2022 Expenditures in the amount of \$40541.13

Public Works – Jon Wasicek

- Report

Code Enforcement – Brian Bennet

- Report

Public Safety – Geoffrey DeWitt

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

Parks and Recreation – Paula Usher

- Belle Vernon Block Party
- Report

Infrastructure Committee – Jack Curran

- Air conditioning bid - Hranec Sheet Metal Inc. 763 Rt. 21 Uniontown Pa 15401
\$27,000.00
- Roof Replacement - Arkadia Contracting 499 Arch St Carnegie Pa15106
\$188,800.00
- Discussion concerning American Rescue Plan Act funds
- ARPA funds should be put into separate account for tracking purposes
- Michael Hemy, Computer Wiz to look at updating new cyber security system which will include printer-fax-scanner- and an email domain for the borough
- 2 or 3 chrome books-for certain departments-firewalls and service contract and possibly zoom for meetings
- Generator for our building for overheating
- Generator for social hall
- KLH Invoice

New Business

ADJOURNMENT – Next Regular Meeting: Tuesday, May 10, 2022@ 6:30 p.m.