

**MAYFIELD BOROUGH COUNCIL**  
**Wednesday, February 14, 2024**  
**AGENDA**

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**Call to Order** at 7:00p.m. by President Diana Campbell followed by Pledge of Allegiance.

**Roll Call:** Diana Campbell, Wendy Bochnovich, Mary Rosler, Bridget Boettcher, Jennifer Rossi, Tiffany Casey, Tom Hartman.

Introduction of Ms. Lisa Burns, Local Policy Specialist with DCED, who will offer services to the borough.

**Public Input**

**Administration – Diana Campbell**

**Motion** to approve the minutes of January 13, 2024.

**Motion** to accept the Treasurer’s report for January, 2024.

**Motion** to pay all bills listed in packet and all others mentioned.

**Motion** to send letter of intent to DCED to provide necessary training in computer use and filing.

**Motion** to approve current job descriptions.

**Streets & Public Works – Tom Hartman**

Third load of salt delivered.

**Motion** to apply for a Community Reinvest Grant for \$5,000.00 to purchase a trailer.

**Buildings & Parks – Jennifer Rossi**

Update on grants.

Discussion on recycling event.

**Athletic Complex and Playgrounds – Mary Rosler**

Mary Rosler informed council the county is forwarding a check for \$1,000.00 to cover both the 2023 and 2024 Arts & Culture Grant for the Concerts in the Park.

Mary submitted a copy of the \$5,000.00 cancelled check the borough paid for the mulch at the playground and is waiting for reimbursement from the state.

**Public Safety – Bridget Boettcher and Tiffany Casey**

Fire Chief’s report – in packet.

Zoning Officer's report – January and 2023 reports in packet.

Planning Commission report -Mayor Chelik

**Motion** to approve the Walker Hose Co. to conduct a Potato Pancake Sale February 16 also their pizza sales during Lent, the Whitmore Hose Co Roast Beef Dinner March 10, Mayfield Hose Co. March 3 Cash Bingo.

**Flood Control – Wendy Bochnovich**

Update on grants.

**Motion** for a resolution to apply for a Flood Mitigation Grant for \$258,637 to supplement the \$2.3million levee grant. (**Resolution# 2023 - \_\_\_\_\_**)

**Motion** to apply to DEP for a grant for video inspection of the levee pipes.

**Mayor's Report – Mayor Alexander J. Chelik**

Police report for January, 2024 – in packet.

**Act 32 Report – Mayor Chelik**

**Solicitor's Report** – Atty. Owen M. Coleman

**Old Business**

Update on AML Grant.

**New Business**

**Motion** to apply for membership in the Keystone Emergency Management Association for Jim Perry, our Emergency Management Coordinator as required by the new Pennsylvania Emergency Management Agency certification requirements, at a cost of \$30.

**Public Input**

**Motion** to adjourn.