

**MAYFIELD BOROUGH COUNCIL**  
**Wednesday, January 10, 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.

**Special Recognition of Tom Holland.**

**PUBLIC INPUT**

**ADMINISTRATION -DIANA CAMPBELL**

**MOTION** to approve the minutes of December 13, 2023.

**MOTION** to approve the minutes of the Reorganization meeting January 2, 2024

**MOTION** to approve the Treasurer's report for December, 2023.

**MOTION** to pay all bills listed in packet and all others mention

**MOTION** to require 3 of the following 4 signatures President Diana Campbell, Vice-President Wendy Bochnovich, Treasurer Daniel Bachak or Secretary Phyllis Jaskowiec on all borough checks.

**MOTION** to approve the use of volunteers for hose company activities for 2024.

**STREETS AND PUBLIC WORKS - TOM HARTMAN**

**MOTION** to approve the drivers for borough vehicles as needed: Tom Joyce, Serge Bochnovich, Ron Ryczak, Tom Hartman, Andrew Baldan, Diana Campbell. (Must have copy of current driver's license on file with borough).

**BUILDINGS AND PARKS – JENNIFER ROSSI**

Update on grants.

**ATHLETIC COMPLEX AND PLAYGROUNDS – MARY ROSLER**

Mary Rosler reported we still haven't received the \$500.00 check from the county for the Concert in the Park in August, 2023.

She forwarded a copy of the \$5,000.00 cancelled check for reimbursement of the mulch on the playground.

**PUBLIC SAFETY – BRIDGET BOETTCHER & TIFFANY CASEY**

Fire Chief's report – in packet.

Zoning officers report – in packet.

Planning commission report – Mayor Chelik

**FLOOD CONTROL – WENDY BOCHNOVICH**

Update on grants.

**MAYOR'S REPORT – MAYOR ALEXANDER J. CHELIK**

Police report – in packet.

**ACT 32 REPORT – MAYOR CHELIK**

**SOLICITOR'S REPORT – ATTY. OWEN M. COLEMAN**

THE 2024 TAN check was received 1-4-24 and given to borough secretary to deposit.

**OLD BUSINESS**

**MOTION** to approve Jason Smith as primary representative and Ron Ryczak as alternate for NORLACK.

Updates on warehouses.

**NEW BUSINESS**

Lacka. County Association of Boroughs dinner/meeting Thursday, January 18, 2024 with the three county commissioners as quest speakers.

**PUBLIC INPUT**

**MOTION TO ADJOURN.**

***Your enclosed Ethics Statement for 2023 information must be returned to secretary by May 1, 2024***