REGULAR MEETING AGENDA IRWIN BOROUGH COUNCIL ORDER OF BUSINESS FOR December 13,2023

I.	Pledge of A	llegiance				
II.	Roll Call:					
	S. Stitely L. Savage F. Rossi R. Burdelsk		N. 1	Romeo Powanda Baum		
Also Pres	sent: R. Walke	er JCP E. Fie	erle JCP	_ Solicitor Z. Kar	ısler	
Mayor J.	Clem	Manager S. Martin	o Chi	ef D. Wensel		
III.	Citizen's Co	omments				
IV.	Review of N	//Iinutes/Financial R	leports			
	1. Motion	to approve the min	utes of the Wo	orkshop meeting	on November	1,2023.
]	Motion by:		Seconded by	:	-
	•	Comments-				
	;	S. Stitely			omeo	
]	L. Savage F. Rossi			owanda um	
		R. Burdelski				
		Approved	Not Appro	ved	Vote	_

R. Romeo N. Powanda T. Baum Approved Vote Leport as of November 30,2023. Seconded by: R. Romeo N. Powanda T. Pours
N. Powanda T. Baum Approved Vote Leport as of November 30,2023. Seconded by: R. Romeo N. Powanda
N. Powanda T. Baum Approved Vote Leport as of November 30,2023. Seconded by: R. Romeo N. Powanda
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Seconded by: R. Romeo N. Powanda
R. Romeo N. Powanda
N. Powanda
N. Powanda
N. Powanda
T Doum
T. Baum
Approved Vote
ent listing as of November 30,2023, ing Council to sign.
Seconded by:
R. Romeo
N. Powanda
T. Baum
Approved Vote

V.

VI.

VII. Report from Manager-Submitted electronically nothing to add at this time. VIII. Report from Engineer Report from Solicitor IX. X. Report from Public Works XI. Report from Planning and Zoning Manger- We will have two planning meetings in the next month or so. One is for a subdivision that went through NHT and the other or is for land development. 802 Cedar Demo was passed through the County and awaiting their approvals to issue the permit to the contractor. A deck was approved on Carrol Drive along with the shed for a different location, a garage was approved on Chaucer, and CEA is working on the Commercial Occupancy on Oak. XII. Report from Code Enforcement Officer XIII. Report from Fire Department **Report from Committees** XIV.

XV. New Business

A.	FINANCE/PERSONNEL
1.	Motion to accept Leslie Savage's registration from Council effective December 14,2023.
	Motion by: Seconded by:
	Comments-
	S. Stitely R. Romeo L. Savage N. Powanda F. Rossi T. Baum R. Burdelski
	Approved Not Approved Vote
2.	Motion to authorize the Solicitor to advertise for the Irwin Borough Council vacancy created by Ms. Savage's resignation.
	Motion by: Seconded by:
	Comments-
	S. Stitely R. Romeo L. Savage N. Powanda F. Rossi T. Baum R. Burdelski
1.	Approved Not Approved Vote Motion to authorize the Solicitor to prepare and advertise an ordinance requiring members of the Recreation Board to be residents of the Borough.
	Motion by: Seconded by:
	Comments-
	S. Stitely R. Romeo L. Savage N. Powanda F. Rossi T. Baum R. Burdelski

2. Motion to authorize the Solicitor to prepare and advertise an ordinance the Civics Commission as a formal commission of the Borough of Irwin				
	Motion by:	Sec	onded by:	
	Comments-			
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum	
	Approved	Not Approved	Vote	
B. Po	LICE			
list			create and certify a Civil Service the application fee of \$50.00 pe	
	Motion by:	Sec	onded by:	
	Comments-			
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum	
	Approved	Not Approved	Vote	
	tion to authorize the Ma eed \$4,000.00 from GF		speed sign from Grainger not to 3.250.	
	Motion by:	Sec	onded by:	
	Comments-			
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum	
	Approved	Not Approved	Vote	

C. PUBLIC WORKS

	1. Motion to accept Supancic Excavating's written quote for the Victoria Lanstack pipe replacement, in the amount of \$19,500.00, with funding from account line-item 429.244.				
		Motion by:	Secon	ded by:	
				three written quotes pursuant submitted the lowest bid.	
		S. Stitely L. Savage F. Rossi R. Burdelski		R. Romeo N. Powanda T. Baum	
		Approved	Not Approved	Vote	
		Motion to accept Willia Mayor Rose Park, as rev		fund landscaping upgrades at	
		Motion by:	Seconded by:		
		Comments-			
		S. Stitely L. Savage F. Rossi R. Burdelski	— Not Approved	R. Romeo N. Powanda T. Baum	
D.	RECE	REATION			
1.		ion to approve the IBPA ented.	A proposed event list fo	r the 2024 calendar year, as	
		Motion by:	Secon	ided by:	
	move	Comments- Gig on led from 9/12/2024 to 9		and a Street Market was	
		S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum	
		Approved	Not Approved	Vote	

2.	Motion to approve the proposed Norwin Roarty Light Up Norwin date as November 21,2024.			
	Motion by:	Seconded by:		
	Comments-			
	S. Stitely L. Savage F. Rossi R. Burdelski	R. Romeo N. Powanda T. Baum		
	Approved	Not Approved Vote		
3.	Motion to approve the propo Community Day Picnic date	osed Norwin Chamber of Commerce Norwin as August 7, 2024.		
	Motion by:	Seconded by:		
	Comments- This will be for the whole park including base			
	S. Stitely L. Savage F. Rossi R. Burdelski	R. Romeo N. Powanda T. Baum		
	Approved	Not Approved Vote		
4.		osed Norwin Student Council Homecoming Parade , OR October 5,2024, as requested to the Borough		
	Motion by:	Seconded by:		
	Comments-			
	S. Stitely L. Savage F. Rossi R. Burdelski	R. Romeo N. Powanda T. Baum		
	Approved Not Approved	pproved Vote		

5.	5. Motion to appoint Irwin resident Joe Thomas to the Civics Committee, with year term starting on 1/1/2024.				
	Motion by:	Secon	nded by:		
	Comments-				
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum		
	Approved	Not Approved	Vote		
6.	Motion to appoint Irwin rest 5-year term starting on 1/1/2		the Civics Committee, with a		
	Motion by:	Secon	nded by:		
	Comments-				
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum		
	Approved	Not Approved	Vote		
E.	PLANNING Motion to accept Debbie Kell effective 12/31/2023.	lly's resignation from	the Zoning Hearing Board,		
	Motion by:	Secon	nded by:		
	Comments-				
	S. Stitely L. Savage F. Rossi R. Burdelski	_	R. Romeo N. Powanda T. Baum		
	Approved	Not Approved	Vote		

Motion by:	Seco	nded by:
Comments-		
S. Stitely		R. Romeo
L. Savage		N. Powanda
F. Rossi		T. Baum
R. Burdelski	_	
Approved	Not Approved	Vote
cooperation agreement to ex Construction Code Board of Motion by:	Appeals.	estmoreland Uniform
Comments-		
S. Stitely		R. Romeo
L. Savage		N. Powanda
F. Rossi		T. Baum
R. Burdelski	_	
Approved	Not Approved	Vote
Extra Motions		
1. Motion to		
Motion by:	Seco	nded by:
Comments-		
		R. Romeo
S. Stitely L. Savage		N. Powanda
S. Stitely L. Savage		R. Romeo N. Powanda T. Baum
S. Stitely	_	N. Powanda

Motion to adjourn at	p.m.		
	Motion by:		Seconded by:
	Comments-		
	S. Stitely L. Savage F. Rossi R. Burdelski	-	R. Romeo N. Powanda T. Baum
	Approved	Not Approved	Vote