

Borough of Laurel Mountain

Regular Meeting: 12/3/2024

In attendance: Mathew Henson, Sharon Detar, Emily Honhart, Tanner Solich, Matthew Blistan (remote) and Lee Demosky (remote).

1. Call to Order: 7:41 p.m.
2. Public Comment: No public comments.
3. Approval of Minutes: 11/12 and 11/20 minutes. Motioned by S. Detar, seconded by T. Solich. All approved.
4. Treasurer's Report
 - a. Matt Blistan, Treasurer, met remotely with S. Detar and M. Henson on 11/25/24 to discuss processes and online banking access.
 - b. Disbursements:
 - i. Latrobe Bulletin: \$111. Motioned by T. Solich, seconded by S. Detar. All approved.
 - ii. EADS Group: \$11807.19. Motioned by E. Honhart, seconded by S. Detar. All approved.
 - c. Income
 - i. Pittsburgh Foundation: \$2,790 award from Ligonier Valley Endowment communications grant.
 - ii. Per capita tax: \$10
 - iii. Direct deposit: \$49.40 State Police
5. Mayor's Report: No report.
6. Secretary's Report
 - a. Email: No correspondence.
 - b. Mail: Westmoreland County Board of Assessment Appeals
7. LMIA Report: No report.
8. Roadmaster's Report: No report.
9. Ongoing Business
 - a. Waterline project: No updates.
 - b. Approve Preliminary 2025 Budget
 - i. Further discussion on balancing budget.
 - ii. Capital expenditure – Waterline project: \$298,973.90
 1. Discussion on 2023 ARPA Funds, approx. \$220k
 2. Short-term financing to make up the difference
 - iii. Capital expenditure – Communications grant: \$2,790
 - c. Sign ordinance amendment: Tabled

- d. Appointment of zoning board for 2024: Tabled
 - e. Secretary replacement: T. Solich working on newspaper ad
 - f. LMIA permitting process: Tabled
 - g. Agreement with Boyd for tax collection: Tabled
 - h. 2025 W. C. Hazard Mitigation: Tabled
 - i. 2025 Liquid Fuels allocation and requirements: Discussion
 - j. 28 Maple Road Tree removal: No updates
 - k. Communication with borough residents: Tabled
 - l. Estimates for fall road and ditch cleaning
 - i. Approved quote from Big Tree Landscaping ; \$3,600 with \$1,800 prepayment. Motioned by S. Detar, seconded by T. Solich. All approved.
 - m. Renewal of Ligonier Valley PD contract: Tabled
 - n. Proposal for snow removal: Discussed above
 - o. Proposal for signage at borough entrance: Tabled
10. New Business
- a. Discussion on this. Add budgetary line item
11. Public Comment: No comments.
12. Adjournment at 8:38 p.m. Motioned by E. Honhart, seconded S. Detar. All approved.

Respectfully submitted by Emily Honhart.