

**REGULAR MEETING OF BOROUGH COUNCIL**  
**AGENDA**  
**SEPTEMBER 11, 2023**

\*SEDA-COG will conduct a Public Hearing at 5:00 p.m. to review the HOME Grant application in support of the Habitat for Humanity Clark Street Project. Council attendance is voluntary\*

\*The 2023 9/11 Memorial Motorcycle Ride is expected to pass borough hall Monday evening at approximately 6:30 pm; this will effectively close-down Southern Avenue for approximately 1 hour\*

**Call to Order - 6 p.m.**

Invocation: Councilman pro tem Lehman

Pledge of Allegiance: Councilman pro tem Lehman

Roll Call: Mrs. Maddy

**Approval of Minutes**

A motion to approve the minutes of August 14, 2023.

**Visitors** (three-minute maximum time per subject per person on agenda items)

**Reports**

**Fire Department**

Chief Hughes

- a. The SMART report is provided in the packet.
- b. The SWFD monthly response report is in the packet.

**EMA Coordinator**

Jason Young

**Zoning and Codes**

Victor Marquardt

- a. Rental Inspection, Zoning, and Codes Violations reports are in the packet.

**Sewer Report**

- a. The report is in the packet.
- b. A motion to approve Resolution 2023 R-6; the Williamsport Sanitary Authority (Authority) was required under the terms of its NPDES permits to revise its limits for

discharge to the Authority sewer systems for certain toxic parameters. The United States Environmental Protection Agency has required that the contributing municipalities likewise adopt those same limits as applicable to dischargers in the contributing municipalities.

### **Planning Commission**

Bruce Smithgall – Chairman

### **Shade Tree Commission**

Chris Tolomay

### **Appeals Board**

### **Old Business**

### **New Business**

### **Civil Service Commission**

### **Safety**

Casey Lowmiller – Chairman

Cory Lehman – Vice Chairman

- a. UCR reports are in the packet.
- b. Informational items from the Public Safety Director.
- c. Informational items from Chief Embeck.
- d. A motion to approve the purchase of 2 Recon Ranger Interceptor E-Bikes for \$6,400.00 and a spare battery for \$600.00 for a total of \$7,000.00. Funding for this acquisition will be \$4,000.00 taken from ARPA and \$3,000.00 taken from the Police Donations account; the balance in ARPA is \$300,000.00 (to be used toward the new building project) and \$10,000.00 left in the Police Donations account. After testing the E-Bikes during the Little League World Series, these bikes will be ideal for patrolling the riverwalk, recreation area, and neighborhood patrols. The maximum range is 30 miles, and the maximum speed is 40 mph. The quote is included in the packet.
- e. Street sign request on W. Central Avenue – Child with Autism

### **Personnel**

Tim Pregent – Chairman

Dave Geise – Vice Chairman

### **Public Works and Sewer**

Joe LaRue – Chairman

Larry Baker – Vice Chairman

- a. Report is included in the packet.

## **Community Engagement**

Dave Geise – Chairman

Larry Baker – Vice Chairman

- b. A motion to approve the 2024 4<sup>th</sup> Annual Freedom Festival.
- c. A motion to approve the AYSO field use request.

## **Finance and Administration**

Cory Lehman – Chairman

Joe LaRue – Vice Chairman

- a. A motion to approve the warrant list showing total expenses of \$234,850.77 for the period 08/16/23-09/12/23. General Fund \$194,559.95; Sewer Fund - \$12,752.69; MS4 - \$5,715.32; Fire Protection Fund - \$20,854.06; Liquid Fuels Fund - \$968.75.

## **Vacancy Board**

### **Tax Collector**

Dottie White Mertz – Tax Collector/Tax Administrator

### **Mayor**

### **Borough Solicitor**

### **Borough Manager**

### **Correspondence**

**Comments from Public on Non-Agenda Items** (limit to 3 minutes per person per topic)

### **Executive Session**