

**REGULAR MEETING OF BOROUGH COUNCIL**  
**AGENDA**  
**NOVEMBER 13, 2023**

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

Invocation: Mayor Angelo

Pledge of Allegiance: President Geise

Roll Call: Mrs. Maddy

**Approval of Minutes**

A motion to approve the minutes of October 9, 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. SMART Program 2024 Budget is provided in the packet.
- c. 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.

**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 Ordinance no. 2023-3 amending ordinance 2017-5 and establishing designated areas on the north side of Matthews Boulevard for the parking of recreational vehicles, storage trailers, tractor trailers and utility trailers and banning parking of said vehicles on the south side of Matthews Boulevard.
- e. A motion to approve Resolution 2023-R10 eliminating the members contribution to the Borough Police Pension Fund.

#### **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

#### **Finance and Administration**

Cory Lehman – Chairman

Joe LaRue – Vice Chairman

- a. A motion to approve the warrant list showing total expenses of \$520,176.85 for the period 10/11/23-11/14/23. General Fund \$201,922.85; Sewer Fund - \$236,098.62; MS4 - \$10,875.95; Fire Protection Fund - \$15,000.00; Liquid Fuels Fund - \$937.25; Police Donations Fund – \$311.30; Capital Projects Fund - \$35,103.53; Street Light Sinking Fund - \$10,627.35; Home Rehab Grant Fund - \$9,300.00.
- b. A motion to approve Ordinance No. 2023-4 providing for the imposing of a one percent (1%) tax on the earned income and net profits of Borough residents.

- c. A motion to approve Ordinance No. 2023-5 imposing a tax of one-half of one percent on all transfers of Real Estate.
- d. A motion to approve Ordinance No. 2023-6 that levies a tax on all real property within the Borough of 4.48 mills for general purposes and 1 mill for fire protection.
- e. A motion to approve Ordinance No. 2023-7 that provides for a \$52 per annum Local Services Tax on all persons engaged in any occupation, trade, or profession within the corporate limits of the Borough.
- f. A motion to approve the 2024 budget.
- g. A motion to approve the purchase of an electronic mulch gate by Kriger Fence for an estimated total of \$16,599.31.
- h. A motion to approve borough administration to bid out for roof replacement at borough hall for the police department wing.

**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**