REGULAR MEETING OF BOROUGH COUNCIL AGENDA April 8, 2024

Call to Order - 6 p.m.

Invocation: Mayor Angelo

Pledge of Allegiance: President Geise

Roll Call: Mrs. Maddy

Regular Business

Approval of Minutes

A motion to approve the minutes of March 11th, 2024.

<u>Visitors</u> (three-minute maximum time per subject per person on agenda items)

Reports

Fire Department

Chief Trammell

- a. The SMART report is 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.
- b. A <u>motion</u> to ratify Memorandum of Understanding with Armstrong for Board of Appeals Jurisdiction
- c. A <u>motion</u> to appoint solicitor Orso as legal counsel to the Board of Appeals for appeals originating from Armstrong Township

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 provided in the packet.
- b. Informational items from the Public Safety Director.
- c. Informational items from Chief Embeck.

Personnel

Tim Pregent – Chairman Dave Geise – Vice Chairman

a. A motion to hire Carl Fry as a Public Works Laborer for a start date of April 9th, 2024.

Public Works and Sewer

Joe LaRue – Chairman Larry Baker – Vice Chairman

a. The report is in the packet.

Community Engagement

Dave Geise – Chairman Larry Baker – Vice Chairman

- a. A motion to approve the AYSO 2nd Annual Just for Kicks 5K & Kids' Color Run.
- b. A <u>motion</u> to approve the Joint Master Recreation Plan Update with SWRA, Duboistown and Armstrong Township

Finance and Administration

Cory Lehman – Chairman Joe LaRue – Vice Chairman

- a. A <u>motion</u> to approve the warrant list showing total expenses of \$265,949.44 for the period 03/13/24-04/09/24. General Fund \$97,015.89; Sewer Fund \$136,753.15 MS4 \$7,495.97; Fire Protection Fund \$18,551.75; Liquid Fuels Fund \$4,331.25; Police Donations Fund \$1,011.43; Capital Projects Fund \$790.00.
- b. A <u>motion</u> to approve the reallocation of the remaining 2021 CDBG funds of \$41,956.00 to a new activity with North Central Sight Services.
- c. A <u>motion</u> to approve paying the group health insurance monthly invoice by bank ACH.
- d. A motion to approve Resolution 2024-R2 amending the fee schedule.

Vacancy Board

Tax Collector

Dottie White Mertz – Tax Collector/Tax Administrator

Mayor

Borough Solicitor

Borough Manager

Correspondence

<u>Comments from Public on Non-Agenda Items</u> (limit to 3 minutes per person per topic)

Executive Session