

# REGULAR MEETING OF BOROUGH COUNCIL

## AGENDA

July 8<sup>th</sup>, 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 June 10<sup>th</sup>, 2024.

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

#### **Reports**

##### **Fire Department**

Chief Trammell

- a. The SMART 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 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

### **Public Works and Sewer**

Joe LaRue – Chairman

Larry Baker – Vice Chairman

- a. The report is in the packet.
- b. A motion to approve the Deed of Easement between the Borough of South Williamsport and the South Williamsport Area School District.

### **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 \$487,703.53 for the period 06/12/24 - 07/09/24. General Fund \$207,021.18; Sewer Fund - \$189,784.88 MS4 - \$10,063.38; Fire Protection Fund - \$13,442.78; Liquid Fuels Fund - \$55,566.31; Police Donations Fund – \$140.00; Home Rehab Grant Fund - \$11,685.00.
- b. A motion to approve the Borough's Subscription Based Information Technology Agreements Capitalization policy.
- c. 2024 budget, January through May, included in your packet for your review. Call Maria if you have any questions.

**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**