

REGULAR MEETING OF BOROUGH COUNCIL
AGENDA
October 14th, 2024

There was an executive session on October 1st at 3:30 p.m. for a matter of personnel

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 September 9th, 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.
- 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.

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 updated levee Memorandum of Understanding with the County. The prior MOU expired in August.
- c. A motion to approve Resolution 2024-R6 approving the grant of right-of-way easement with PPL Electric Utilities.
- d. A motion to approve the quote from Van Campen Motors for a 2024 Ram 2500 for a total of \$46,935.00. This truck will replace the old park truck.

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 \$921,499.76 for the period 09/12/24 - 10/15/24. General Fund \$666,948.29; Sewer Fund - \$164,506.17 MS4 - \$11,735.61; Fire Protection Fund - \$12,859.73; Liquid Fuels Fund - \$48,127.96; Police Donations Fund - \$1,044.00; Home Rehab Grant Fund - \$16,278.00.

- b. A motion to approve the 2025 MMO for Uniformed Pension in the amount of \$124,906.00.
- c. A motion to approve an electric contract change order to bring three-phase power to the new borough building for \$17,264.00.
- d. A motion to approve an electric contract change order to install (4) new streetlights in the new building parking lot and remove (2) existing streetlights for \$36,387.00.
- e. A motion to approve a general contract change order to construct a Phase 2 outdoor pavilion at the rear of the new building and to consider recommending approval of an electric contract change order to run power to the pavilion.
- f. A motion to approve the Annual Service Agreement with ENVIREP for \$3,480.00 per visit annual.

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