

REGULAR MEETING OF BOROUGH COUNCIL

AGENDA

February 10th, 2025

Call to Order - 6 p.m.

Invocation: Mayor Angelo

Pledge of Allegiance: Vice President Lowmiller

Roll Call: Miss Taylor

Regular Business

Approval of Minutes

- a. A motion to approve the minutes of January 13th, 2025.

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 will be provided.

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 acting Chief Devin Thompson.
- d. A motion to approve quotes for:
 - 12 new Walther PDP 4.5” Pro 9mm guns in the amount of \$6,270.00.
 - 12 Holosun green multi-reticle optic in the amount of \$4,633.92
 - 12 Safariland ALS/SLS level III holsters with light in the amount of \$2,064.00
 - 12 Streamlight TLR1 HL weapon lights in the amount of \$1,857.84
 - The department is also trading 13 Sig Sauer P320 3.9” 9mm and will receive \$3,900.00 for the trade/purchase of those guns. The total quoted amount for all products minus the trade-in is \$10,925.78.

Personnel

Dave Geise – Chairman

Casey Lowmiller – Vice Chairman

Public Works and Sewer

Joe LaRue – Chairman

Larry Baker – Vice Chairman

- a. A motion to approve placing a 72” Cub Cadet Lawn Mower on Municibid for sale; the money will be used toward a new mower.

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 \$490,762.12 for the period 01/15/25 - 02/11/25. General Fund \$242,657.04; Sewer Fund - \$178,560.84; MS4 - \$10,493.29; Fire Protection Fund - \$19,468.57; Liquid Fuels Fund - \$11,819.48; Police Donations Fund – \$23,967.90; Home Rehab Grant Fund - \$3,795.00
- b. A motion to approve Resolution 2025-R1 establishing the Borough’s Tax Collector’s salary.
- c. A motion to approve Ordinance 2025-1 to clarify the Earned Income Tax collection for 2025.
- d. A motion to approve the proposal from A&H Equipment for a new Vector Truck in the following amount:

Factory Total:	\$533,518.30
CoStars Contract Discount:	-\$26,675.92
A&H Equipment Co. Total:	\$506,842.38
Trade-In Vector:	-\$228,377.96
Total:	\$278,464.42

- e. A motion to approve the HRG Agreement for the Green Light-Go Program Bidding and Construction Phase Services SR 0015 in the following amounts:

Phase 1: Contract Documents	\$7,800.00
Phase 2: Public Bidding	\$7,500.00
Phase 3: Construction Inspection and Administration	\$15,800.00
Total	\$31,100.00

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