

# **REGULAR MEETING OF BOROUGH COUNCIL**

## **AGENDA**

**May 12<sup>th</sup>, 2025**

\*There will be an executive session on Monday, May 12<sup>th</sup> at 5 p.m. for a matter of personnel\*

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

Invocation: Mayor Angelo

Pledge of Allegiance: President Geise

Roll Call: Miss Taylor

### **Regular Business**

#### **Approval of Minutes**

- a. A motion to approve the minutes of April 14<sup>th</sup>, 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.

## **Personnel**

Dave Geise – Chairman

Casey Lowmiller – 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 purchase of a new Case Skid Steer from Medico in the amount of \$68,000.00; the Skid Steer will be purchased with Municibid proceeds.
- b. A **motion** to recommend approval for the HRG Proposal for Flood Control User Fee Analysis in the proposed amount of \$26,100.00; this is to establish a dedicated funding source for the operation, maintenance, and long-term capital needs of the Borough's flood control infrastructure. Funding for this proposal shall be paid through the Borough's Stormwater account.

## **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 \$410,358.21 for the period 04/16/25 - 05/13/25. General Fund \$177,960.61; Sewer Fund - \$167,201.23; MS4 - \$8,956.44; Fire Protection Fund - \$50,568.88; Liquid Fuels Fund - \$5,352.60; Police Donations Fund – \$318.45
- b. A motion to appoint Chad Hawkins, 2073 W. Bald Eagle Alley, to the Borough of South Williamsport Zoning Hearing Board.
- c. A motion to approve Resolution 2025-R2 stating that the Borough of South Williamsport resolves and certifies that it will provide River Valley Transit Authority local funds in the amount of \$8,508.87 to match state funds in Fiscal Year 2024-2025.

## **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**