

## **Council Meeting**

Tuesday, November 26, 2024, 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Council Member Preference
4. Observance of Roberts Rules of Order  
(3-minute time limit for comments)
5. Roll Call: Announcement of Executive Session held tonight at 6:00 P.M. to discuss legal and personnel matters.
6. Citizens to Address the Council on Agenda Items
7. Business / Residents to Address Council:
  - a. ACS-Dean Alexander
    - i. IT projected services
  - b. Keystone Municipal Solutions-Brooke Queenan, Dan Connelly
    - i. STMP update
  - c. PFM Financial Advisors LLC-Garrett Moore
    - i. Recommendations for potential funding
8. Motion to Amend the Agenda. Motion to Approve the Agenda.
9. Approval of Minutes
10. Approval of Bills Lists / Payments
  - a. General Fund
  - b. Sewer Fund

c. Highway Fund

11. Unfinished Business:

- a. Ordinance number needed for the following ordinances:
  - i. Portnoff Law Associates
  - ii. Weapons and Hunting-Borough Code
  - iii. 2018 IPMC
- b. Motion to approve payment to Barwis Construction for completion of the Modena Pump Station Lane project in the amount of \$158,401.80 to be paid out of the Sewer Fund Account
- c. Consideration for approving contract with ACS for IT service beginning January 1, 2025
- d. Reminder that effective January 1, 2025 Portnoff Law Associates will begin their process for collecting funds from delinquent residents who are behind in their sewer and trash accounts
- e. Waiting on quotes needed for submission of LSA grants for:
  - i. New Building for the SCPD
  - ii. New Equipment for Public Works

12. New Business:

- a. Consideration for approving hiring a part-time Administrative Assistant / Finance candidate with a starting date and salary that was discussed during the executive session.
- b. Consideration for an Escrow Release for Summit Village in the amount of \$1,533,582.54 as recommended by CEG. This amount reflects a reduction in the financial security posted as

part of the developer's agreement. The motion would be "I move that the Borough of South Coatesville approve Escrow Release #1 for the Summit Village development pursuant to the recommendation of the Borough engineer dated 10/25/2025 in the amount of \$1,533,582.54".

- c. Consideration for approval of quote for a new heater for the PD building in the amount of \$4,600 (Friedrich) or \$6,500 (Mitsubishi).

### 13. Reports:

- a. Planning Commission
- b. Public Works
- c. Parks and Recreation
- d. Police Department
- e. Fire Chief Report

### 14. Comments:

- a. Citizens (3 Minutes)
- b. Mayor
- c. Solicitor
- d. Councilors

### 15. Motion to Adjourn