

Council Meeting

Tuesday, December 10, 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 was 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. Keystone Municipal Solutions-Brooke Queenan, Dan Connelly
 - i. Budget/STMP update
 - b. PFM Financial Advisors LLC-Garrett Moore
 - i. Update on funding
 - c. Feeser/IT update (Bob/Tina)
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. Motion to approve contract with Feeser/IT for IT service beginning January 1, 2025, including required security certification remains current
- b. Motion to approve Portnoff Engagement Letter/Contract pending final review by the Borough Solicitor
- c. Woodward Road contract from DCED, \$172,000.00

12. New Business:

- a. Motion to advertise Chester County Court date: Wednesday, December 11, 2024
- b. Motion to approve a Special Council Meeting to be held on Monday, December 23, 2024 at 3:00 pm at the Borough Hall
- c. Motion to approve Citadel CU funding:
“I move that the Borough authorize the advertisement of the Ordinance to approve the term loan with Citadel CU under the PA Local Government Unit Debt Act, to be considered for approval at a Borough Council meeting on Monday, December 23, 2024 at 3:00 pm and that the Borough Council, Staff, and Consultants be authorized to take all actions for preparation of the same”.
- d. Motion to approve the adoption of the Preliminary 2025 Budget
- e. Motion to authorize establishment of operating funds with Citadel CU
- f. Motion to approve the signers for the Citadel CU accounts, Bob Floyd, Tina Mason, Shelly Eveland, and Larry Wright.

- g. Motion to authorize transfer of funds from Presence Bank to Citadel CU (initial deposit amounts to be determined by the Finance Committee)
- h. The P/W dump truck was sold on Munibid for \$5,600 and will be picked up on Wednesday, December 11, 2024.
- i. Currently accepting applications for PT PW Laborer
- j. Zoning Hearing Board meeting on January 15, 2025 at 7:00 pm to hear application from Disruptive Innovation Advisors

13. Reports: (if time permits)

- 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