

Special Council Meeting

Monday, December 23, 2024, 3:00 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
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 update
 - b. PFM Financial Advisors LLC-Garrett Moore
 - i. Update on 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. Update on Feeser / IT

- b. Motion to approve Portnoff Engagement Letter / Contract pending final review by the Borough Solicitor
- c. Motion to approve the hiring of Ethan Wasson as the PT employee for the PW Department at \$17.50/hr. not to exceed 40 hours every two weeks without prior approval from the Borough Manager
- d. Motion to affirm the transfer of funds to Citadel CU for the following accounts: General Fund Checking, Sewer Fund Checking, Highway Fund Checking, and the Southview Escrow Money Market
- e. Zoning Hearing Board meeting January 15, 2025, to hear application from Disruptive Innovation Advisors

12. New Business:

- a. Motion to adopt Debt Ordinance
- b. Motion to adopt Resolution to issue a General Obligation Note to Citadel Credit Union
- c. Motion to approve Resolution designating Citadel Credit Union as Borough Depository
- d. Motion to approve the 2025 budget that was presented earlier today
- e. Motion to authorize advertisement of the 2025 Real Estate Tax Rates
- f. Motion to approve posting job position "Borough Manger"
- g. Motion to approve the Council Meeting Dates for 2025
- h. Motion to approve Borough recognized holidays for the 2025 calendar year

13. Comments:

- a. Citizens (3 Minutes)
- b. Mayor

c. Solicitor

d. Councilors

14. Motion to Adjourn