

Council Meeting

Tuesday, January 14, 2025

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for those who have been affected by natural and terroristic disasters that have occurred
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. Motion to amend the agenda. Motion to approve the agenda.
8. Approval of Minutes
9. Approval of Bills Lists / Payments
 - a. General Fund
 - b. Sewer Fund
 - c. Highway Fund
10. Unfinished Business:
 - a. Motion to approve the replacement of 2 workstations as suggested by Feeser/IT
 - b. Update on CASD tax lien, Credit Tech contract, Portnoff Engagement
 - c. Update on outstanding 2022 and 2023 audits

- d. Update LTL fee schedule to include Annual Rental Application and Rental Inspections
- e. Discussion of disbursement of funds dated 3/23/2020 for PECO Green Region Grant
- f. Update on Youngsburg Road Inlet Repair
- g. Update on Caution Lights on Youngsburg Road (see memo dated 1/3/2025 from CEG)
- h. Motion to accept the resignations of Matthew Mattson, dated 1/3/2025 and Stefon Allen, dated 12/13/2024 from PW department
- i. 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 Borough Manager
- j. Continue to accept applications and begin interviewing for PW position vacated by Mr. Mattson
- k. Continue the transfer of funds to Citadel Credit Union (we have received the necessary supplies for our accounts at Citadel)
- l. Zoning Hearing Board meeting January 15, 2025 to hear application from Disruptive Innovation Advisors for the proposed construction of 68 townhomes on Overhill Road
- m. Discussion on quarterly news letter

11. New Business:

- a. Motion to approve engineering fees from Carroll Engineering Group in the amount of \$35,636.00 (these fees were included and approved in the grant application)

- b. Motion to continue engagement with BGAF, on a limited basis, with the transfer of responsibilities to the Financial Admin Asst
- c. Motion to appoint Rebecca Durnall as RTKO
- d. Discussion on project listing
- e. Motion to approve the repair of the guide rail on Lower Gap Road by Collision in the amount of \$6,650.00 to be paid out of Liquid Funds and then reimbursed by insurance claim

12. Comments:

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

13. Motion to Adjourn