

## **Council Meeting**

Tuesday, January 28, 2025, 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for the United States future with hope for bipartisan cooperation on decisions effecting the world
4. Observance of Roberts Rules of Order
5. Roll Call: / Council met in executive session on 1/14/2025 at 6:00 pm and at 6:00 pm tonight
6. Citizens to address council on agenda items (3-minute time limit)
7. Motion to amend the agenda. Motion to approve the agenda
8. Approval of Minutes (12/23/2024)
9. Approval of Bills Lists/Payment cutoff
  - a. General Fund
  - b. Sewer Fund
  - c. Highway Fund
10. Unfinished Business:
  - a. Snow Emergency Declaration was made on January 18<sup>th</sup>, in preparation of the anticipated storm of January 19<sup>th</sup>. Motion to

affirm the Declaration Resolution 2025-1, dated 1/18/2025. This Declaration was lifted at 5:00 pm on 1/20/25

- b. Motion to approve the Creditech procedures regarding collections for past due trash accounts
- c. Motion to transfer \$1,500,000.00 from sewer fund at Presence Bank to sewer fund at Citadel Credit Union as part of the loan obligation
- d. Motion to transfer \$115,000.00 from sewer fund to general fund for reimbursable expenses
- e. Update from Finance Committee on recommendations for transferring the remaining account balances
- f. Update on outstanding 2022 audit. List of outstanding issues as presented by Seth Singer of Barbacane. Recommend Bill/Rebecca address the issues required to complete the 2022 audit
- g. Update LTL fee schedule to include Annual Rental Application and Rental Inspections
- h. Update of disbursement of funds dated 3/23/2020 for PECO Green Region Grant
- i. Update on Youngsburg Road Inlet Repair
- j. Update on Caution Lights on Youngsburg Road (see memo dated 1/3/2025 from CEG)
- k. Motion to affirm the hiring of Mike Norman as an Emergency Employee as a snowplow operator at the rate of \$25.00/hr
- l. Motion to approve the hiring of a F/T PW Laborer at the non-cdl contract rate of \$21.85/hr

- m. Continue to accept applications for PW p/t to act as a fill in when necessary
- n. Motion to create a search committee for the Borough Manager position
- o. Motion to approve the quote from Integrous Fence for the installation of new safety fence on 1<sup>st</sup> Ave. at a cost of \$3,269.63
- p. Motion to approve the payment to Collision in the amount of \$6,650.00 for the repair of the guide rail on Lower Gap Road
- q. Zoning Hearing Board meeting was continued to March 4, 2025, to hear application from Disruptive Innovation Advisors for the proposed construction of 68 townhomes on Overhill Road
- r. Discussion on quarterly newsletter

11. New Business:

- a. None

12. Reports:

- a. Police Department
- b. Public Works
- c. Parks and Recreation
- d. Planning

13. Comments:

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

14. Motion to Adjourn