

# Council Work Session

Tuesday, March 25, 2025

1. Call to Order
2. Pledge of Allegiance
3. Council Moment
4. Observance of Roberts Rules of Order
5. Roll Call: / Council met in executive session tonight at 6:00 pm and also met on 3/20/2025 at 6:00 pm
6. Citizens to address Council: Christian E. Fisher / Dineshkaran Mahalingam (ZHB Meeting is scheduled for 4/15/2025)
7. Citizens and Council members to address council on agenda items (3-minute time limit)
8. Motion to amend the agenda / Motion to approve the agenda
9. Approval of Minutes
10. Approval of Bills Lists
  - a. General Fund
  - b. Sewer Fund
  - c. Highway Fund
11. Old Business:
  - a. Motion to approve Credit Card application to be to be to be used for emergency use only

- b. Motion to approve the updated fee schedule with an effective date of March 26, 2025
- c. Motion to approve the resolution approving the contract with Creditech with information received from our solicitor's office regarding liens being placed on properties that have past due balances
- d. Motion to approve the repair of the Police Ford Explorer skid plate in the amount of \$760.50
- e. Motion to approve resolution for Pre-paid bills to reduce late fees being charged to the borough
- f. Motion to approve Financial Policies and Procedures as presented by KMS
- g. Motion to approve WWTP UV project

## 12. New Business

- a. Motion to approve job offer to Sally Slook as the Borough Manger at a salary of \$110,000 per year pending her acceptance of job offer and a completed background check
- b. Motion to approve the resignation letters from Officer Jeffrey Shumate, dated 3/4/2025 and 3/19/2025
- c. Motion to approve the financial release # 2 for the work and improvements of Summit Village Phase 1 (East) in the amount of \$757,035.52 as certified by Cedarville Engineering Group dated 3/17/2025

- d. Motion to approve Transunion Sharables for background checks at a cost of \$60.00 per employee and approve Sentry Link to do DL background checks at a cost of \$19.95 per employee.

13.Reports:

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

14.Comments:

- a. Citizens
- b. Mayor
- c. Solicitor
- d. Councilors

15. Motion to Adjourn