



## **AGENDA**

March 7, 2023

7:00 PM

Borough Council Meeting

Meeting Facilitator: President Wesley Raup-Konsavage

Call to Order

Pledge to the Flag

- I. Guests – Norm Eaton (talk about uv system, wwtp, and water)
- II. Mayor’s Report –
- III. Police Report -
- IV. Council Report – Councilmember Copenhaver to discuss Maintenance Employee, Leaf Sweeper Update, Parks duties for the 3 council members, looking to list what the park are and asking what tasks are outstanding. (lights, cameras, employees, pavilion rentals etc.)
- V. Secretary Report – Tax Collector cert fee,
- VI. Open issues
  - a) Generator for Well #4 – Applied for Grant
  - b) Green Sand Filter System for Well #3 – Engineer is evaluating and preparing a feasibility study for the addition of greensand filtration equipment.
  - c) Advertising for Parks and Public Works Employee
  - d) Budget and 5 year spending plan
  - e) Replacing/Repairing Streets and Curbs

- f) Discussion of Non Discrimination Ordinance (workshop meeting Mar 28, 2023)
- g) DEP Recycling Grant (Motion to purchase leaf box and get things started)
- h) Balthaser Subdivision
- i) Zoning Change for Borough Hall and Vacant lot on 3<sup>rd</sup> Street behind the post office
- j) Bank, Park, and Pool Property
- k) Delinquent Water and Sewer Bills
- l) Vicki Schaeffer sink hole in yard

VII. NEW BUSINESS

- a) Trash and Recycling bid specs
- b) Emergency Management meeting March 20<sup>th</sup>.

VIII. MOTIONS

- a) Minutes
- b) Accounts Payable
- c) Treasurer Report
- d) Profit and Loss
- e) To accept the proposal from Kappe Associates Inc for the replacement of a Trojan UV 3000 B, to include a turn-key mechanical and electrical installation at a cost of \$127,700 through COSTARS.

EXECUTIVE SESSION entered into \_\_\_\_\_

EXECUTIVE SESSION ended \_\_\_\_\_

IX. ADJOURNMENT – Time adjourned \_\_\_\_\_

Motion made by \_\_\_\_\_