



AGENDA

February 5, 2024

7:00 PM

Borough Council Meeting to be audio recorded.

Meeting Facilitator: President Dennis Baver

Call to Order

Pledge to the Flag

Guests –

I. Mayor's Report –

II. Police Report -

Council Report –

Justin –

Dennis – Real estate sale,

Jason –

Randy – hiring a contractor, recycling area signage,

Jamie –

Secretary Report – Kraft posted 253 E 4th St as uninhabitable due to water being shut-off, the water has since been turned on and the sign removed by Chief Thumm, dumpsters at recycling area, Equipment purchased with DEP grant, still checking into getting borough email accounts, Sewer charges on minimum use 4th qtr.

Solicitor Report– policy for timing for liens for trash, water and sewer, sample camera policy and meter leak policy, discussion about a realtor for sale of property

OPEN ISSUES

- a) Pool property/Stevens Ave property
- b) Property Appraisals

c) Discuss water meter at 129 W 2nd Street.

NEW BUSINESS

III. MOTIONS

1. MOTION to declare vacant council seat.
2. MOTION to appoint a councilperson.
3. MOTION to approve TMobile as internet provider and purchase a insulated box for the router at a cost not to exrceed \$500
4. MOTION to approve the recycling area paperwork
5. MOTION to authorize the secretary to issue a credit of \$165.52 for water and \$58.14 for sewer to 129 W 2nd Street due to their meter showing a leak and meters being read 45 days late.
6. MOTION authorization to prepare illegal dumping amendment
7. MOTION authorization for a realtor to sell property
8. Motion by Council to accept the minutes of January 2, and 22nd.
9. Motion by Council to approve the Accounts Payable
10. Motion by Council to accept Treasurer Report subject to audit
11. Motion by Council to accept the Profit and Loss subject to audit

EXECUTIVE SESSION entered into _____ if needed

EXECUTIVE SESSION ended _____ if needed

IV. ADJOURNMENT – Time adjourned _____

Motion made by _____