



## **AGENDA**

March 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 – Luke Schultz, Kim Schultz, Les Longenecker, Debe Donley

I. Mayor's Report –

II. Police Report -

Council Report –

Justin –

Dennis – Real estate sale,

Jason –

Randy – hiring a contractor, recycling area signage, Engineer

Jamie –

Wayne – 4<sup>th</sup> St. fire, street signs to remove on 4<sup>th</sup> st.,

Zach –

Secretary Report –Website and email accounts, Email from Katherine Taylor,

Solicitor Report– policy for timing for liens for trash, water and sewer, sample camera policy and meter leak policy

## OPEN ISSUES

- a) Pool property/Stevens Ave property
- b) Road repairs
- c) Nuisance Ordinance
- d) Abandon Vehicles
- e) Hiring Part Time Maintenance Employee

## NEW BUSINESS

- a) IT and Website

## III. MOTIONS

1. MOTION to approve the recycling area paperwork
2. MOTION authorization for a realtor to sell property
3. Motion by Council to accept the minutes of February 6, and 26th.
4. Motion by Council to approve the Accounts Payable
5. Motion by Council to accept Treasurer Report subject to audit
6. Motion by Council to accept the Profit and Loss subject to audit
7. Motion by Council to accept the SMRTGUYS quote at \$4900 and a monthly fee of \$79 which includes designing a new borough website and maintenance as well as up to 25 emails for the mayor, council and employees
8. Motion by Council Authorization for solicitor to request ethics advisory regarding bills
9. Motion by Council to accept the proposal from Les Longenecker
10. Motion by council to adopt the resolution accepting the berks county hazard mitigation plan
11. Motion by council to release the escrow for the Penn Hills water loop.

EXECUTIVE SESSION entered into \_\_\_\_\_if needed

EXECUTIVE SESSION ended \_\_\_\_\_ if needed

IV. ADJOURNMENT – Time adjourned \_\_\_\_\_

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