

COUNCIL MEETING AGENDA December 11, 2023

6:00 p.m. Work Session

- 1. Humane Society Agreement
- 2. State Road SR0011 Repair Rogele Inc. \$23,700.00

Executive Session

7:00 p.m. Borough Council Meeting

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call

Lance Barthel - P	 Michael McCreary, Mayor	
Charles Wentzel - VP	 Kim Charles, Borough Manager	
Scott Artley	 Albert Peterlin, Secretary	
John Edkin	 Aaron Richards, Chief of Police	
Brian Webster	 Dan Altland, Solicitor	
Robert Zimmerman	 Greg Rogalski, Borough Engineer	
Jacquelyn Zulli		

Consent Items

- 1. Approval of Minutes
- 2. Approval to Pay Bills

Public Comment (Please Keep to a Three (3) Minute Time Limit)

Engineer's Report

- 1. RTP Grant Project S. Main Street Bridge
- 2. Rockville Estates Phase 1 and Phase 2 Road Dedication

200 Overcrest Road Marysville, PA 17053 717-957-3110

Old Business

New Business

- 1. Motion to advertise Ordinance Number 647 amending Section 1-303 of the ordinance changing the number of planning commission members from seven to five.
- 2. Motion to adopt Ordinance Number 646 amending Chapter 18 part 3, sewage and sewage disposal, and Chapter 20 part 1, solid waste.
- 3. Motion to approve the 2024 budgets.
- 4. A motion to approve Alpine Tree Service to remove trees at 131 Ridgeview Drive in the amount of \$2,400.00
- 5. A motion to approve W.C. Eshenaur & Sons, Inc. to furnish and install four exhaust fans at the treatment plant in the amount of \$32,902.00.
- 6. A motion to approve the purchase of a Confined Space Entry Kit in the amount of \$6,962.00.
- 7. A motion to accept the 2024 Rate Schedule from Pennoni.
- 8. A motion to approve Resolution Number 360 for the 2024 Tax Rates
- 9. A motion to approve and advertise the January 2, 2024 reorganization meeting at 7:00 pm.
- 10. A motion to approve and advertise the January 8, 2024 council meeting with the work session at 6:00 pm and the regular meeting at 7:00 pm.
- 11. A motion to close the roads around the square on December 31, 2023, for the New Year's Eve Bridge Drop.
- 12. A motion to adopt the Civil Service Rules and Regulations.
- 13. A motion to purchase three bulletproof vests in the amount of \$5,142.43.
- 14. A motion to advertise and test to establish a civil service list.
- 15. A motion to approve the Humane Society Agreement.
- 16. A motion to approve Rogele Inc. to repair the State Road SR0011 Repair.

Commission Reports

Planning Commission Report Code Enforcement Officer's Report Police Department Report Fire Company Report Civil Service Commission

Committee Reports

Personnel Finance Sewer, Sanitation, and Streets Park, Recreation, and Pool Managers' Report

Correspondence

Public Comment (Please Keep to a Three (3) Minute Time Limit)

Media Questions

<u>Adjourment</u>