

February 12, 2024

1. Call to Order
2. Roll Call
3. Review minutes of January 2, 2024
4. Additions to Agenda
5. Acknowledge of Guests (boy scouts)
6. Review of Correspondence
7. Committee Reports
 - Budget & Finance – Doug Charles
 - Parks & Rec – Tim Matter
 - A. Bands in the park (alcohol, milkshakes, sponsors)
 - B. Build the eastern pavilion at additional cost of permit & drawing
 - C. Black top parking areas
 - D. Grants
 - Personnel & Safety – Doug Charles
 - Insurance – Marie Herb
 - Streets & Maintenance – Kyle Groff
 - Planning & Development – Kyle Groff
 - Water, Sewer, Trash – Peggy Kahler
 - A. Spring Clean-up Day
 - Building, Lighting & Grounds – Pat Welker
8. Mayor's Report
9. Code Enforcement Report
 - a. Changes to Administrative permit and application
 - b. Towing Contract
 - c. Ordinance review (Chapter 2 – animals, Chapter 7 – burning)
10. Solicitor's Report
11. Engineer's Report
12. Unfinished Business
 - a. Red light accessibility- estimates, grant, etc.
 - b. Cameras in the park
 - c. ID badges - ordering this month
13. New Business
 - A. Dump keys
 - B. General code proposal
 - C. American250PA Resolution
 - D. Secretary training
 - E. IT/computers

(continued on back)

- F. Discussion on COG
- G. Vacancy board nominee
- 14. Review of Financials
- 15. Executive Session – Audit follow-up discussion – No action
- 16. Adjournment

Those present should know that this meeting is being audio-taped. All tapes and/or digital recordings are destroyed after the minutes are prepared and approved by Borough Council.