SCHEDULED AGENDA FOR COUNCIL MEETING December 12, 2023

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE MINUTES OF THE NOVEMBER 14, 2023 COUNCIL MEETING

SECRETARY'S REPORT

MEETING OPEN TO PUBLIC PARTICIPATION REGARDING AGENDA

REPORT OF THE ENGINEER

REPORT OF THE MAYOR

REPORT OF PUBLIC SAFETY

MOTION TO APPROVE SALE OF 2007 DODGE DURANGO ON MUNICIBID IN THE AMOUNT OF \$2254.06.

MOTION TO RE-APPOINT ERIC HOLLENBACH PART-TIME POLICE OFFICER

REPORT OF HEALTH AND INSURANCE

REPORT OF THE SOLICITOR

REPORT OF FINANCES

- PAYROLL REPORT
- BILL LIST
- TREASURER'S REPORT
- MOTION TO APPROVE 2024 TAX LEVY ORDINANCE NO. 1370- FIXING REAL ESTATE TAX RATE FOR 2024 AT 5.57 MILLS
- PER CAPITA TAX 2024- \$10.00
- LOCAL SERVICES TAX 2024- \$52.00 PER PERSON
- SEWER RENTAL TAX 2024- \$8.70 PER THOUSAND GALLONS
- TRASH TAX 2024- \$235.00 PER DWELLING
- MOTION TO ADVERTISE THE 2024 BUDGET
- MOTION TO APPROVE RESOLUTION NO. 1928- APPOINT LEITZELL AND ECONOMIDIS BOROUGH AUDITORS
- MOTION TO APPROVE ORDINANCE NO.1371 FOR APPROVAL OF A BOROUGH MANAGER
- MOTION TO APPROVE ORDINANCE NO. 1372 ESTABLISING BOROUGH COUNCIL BYLAWS
- MOTION TO APPROVE RESOLUTION NO.1930 TAX ANTICIPATION LOAN FROM REPUBLIC BANK IN THE AMOUNT OF \$400,000.00 (TABLED UNTIL THE JANUARY 2024 MEETING)

REPORT OF PLANNING AND ZONING MOTION TO APPROVE RESOLUTION NO. 1929 -APPROVING APPLICATIONS FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT –

REPORT OF LIBRARY AND RECREATION RECONGINATION OF THE FOLLOWING HALLOWEEN DECORATING CONTEST WINNERS:

RONALD & KOLYKA HART- 1612 AMOSLAND AVENUE MICHAEL & JOE DOWLING- 920 9TH AVENUE RICHARD & PATRICIA HELLER- 813 14th AVENUE STEVEN LEGARE & DONNA KULP- 725 5th AVENUE JOHN & KATHY MRUK- 551 10th AVENUE

REPORT OF PUBLIC WORKS

REPORT OF BUILDINGS, PARKS AND SEWERS

OLD BUSINESS

NEW BUSINESS

MEETING OPENED TO PUBLIC PARTICIPATION - MAXIMUM OF THIRTY MINUTES

MOTION TO ADJOURN