DuBoistown Borough General Council Meeting

Agenda for March 7, 2024

Call to order - 6PM

Pledge of Allegiance – President Harry Rogers

Invocation – Vice President Rankinen

Roll Call - Kate Weaver

Announcements – President Harry Rogers

- ✓ Please silence all cellular devices during the meeting.
- ✓ If you have not signed in please make sure that you do.
- ✓ All Borough Council Meetings are recorded for the purposes of official record keeping. An Executive Session was held on January 2, 2024, to discuss personnel matters.

Approval of previous meeting minutes

A **Motion** to approve the minutes from February 1, 2024

Public Comment Period on Agenda Items #1 – Residents can comment on any of the items listed on this agenda. Please state your name & address for the record and try to limit your comments to 3 minutes.

Reports -

Police Department

UCR & Informational – Chief Embeck or Officer from Department on Duty

Fire Department

January & February – Chief McKinley or Representative

May 11th Food Truck & Craft Fair

Sewer Report

February Report – LCWSA Olivia Lopatofsky

Property Maintenance & Building Codes Report - COG/Ann Marie Baker

Borough Manager – Ann Marie Baker

Borough Manager Report

Cochran Ave Agreement

Community Yard Sales

A **Motion** to approve the deeds of dedication for the Heights and to accept fund monies.

Polling Place Agreement ADA Agreement MOU

Central Processing Area

PSAB Conference

Donations follow up

A **Motion** to approve donations from budget line item.

Assistant Treasurer - Kate Weaver

Expenditures Report

A **Motion** to accept the January February expenditures report.

Community Events- Kate Weaver or Ann Marie Baker

Brunch and Bingo with the Easter Bunny

Solicitor – Marc Drier

<u>Tax Collector</u> – Dottie Mertz

President Harry Rogers

Mayor Knecht

New Business

Public Comment Period #2 Residents can comment on any topic discussed during this meeting. Please state your name & address for the record and try to limit your comments to 3 minutes.

Announcement -

Next Borough Council Meeting will be conducted on March 7, 2024, at 6PM

Adjournment -

A Motion to adjourn the meeting.