

# DuBoistown Borough General Council Meeting

## Agenda for July 11, 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 May 2, to discuss legal manner.*

**Approval of previous meeting minutes**

**A Motion** to approve the minutes from June 6, 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

May – Chief McKinley or Representative

Sewer Report

May Report – LCWSA Olivia Lopatofsky

Update on Cochran Ave Sewer Lateral Project – Ann Marie Baker

**A Motion** to approve the change order for extension on Cochran Ave Project.

**A Motion** to approve the advertising for bids for Paving on Cochran/Edgewood Ave.

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

Borough Manager – Ann Marie Baker

Borough Manager Report

Assistant Treasurer - Kate Weaver

Expenditures Report

**A Motion** to accept the June expenditures report.

Community Events- Patrick Melloy, Kate Weaver or Ann Marie Baker

Update committee.

Solicitor – Marc Drier

Tax Collector – 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 August 1st, 2024, at 6PM

**Adjournment -**

**A Motion to adjourn the meeting.**