DuBoistown Borough General Council Meeting

Agenda for May 2, 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 April 4, 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

April– Chief McKinley or Representative

Sewer Report

April Report – LCWSA Olivia Lopatofsky

Update on Cochran Ave Sewer Lateral Project – Ann Marie Baker

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

Borough Manager – Ann Marie Baker

Borough Manager Report

Open Bids for DSA on Edgewood Ave

A **Motion** to accept the bid for DSA placement on Edgewood Ave.

Review of the street cuts and paving ordinance.

Follow up on FCC license for Borough Vehicles

Assistant Treasurer - Kate Weaver

Expenditures Report

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

<u>Community Events-</u> Patrick Melloy, Kate Weaver or Ann Marie Baker

Update on All you can eat breakfast April 20, 2024

Solicitor – Marc Drier

Tax Collector – Dottie Mertz

ElanCity (traffic data collection and speed signs) - Shawn Millard

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 June 6, 2024, at 6PM

Adjournment -

A **Motion** to adjourn the meeting.