# **DuBoistown Borough General Council Meeting**

# Agenda for April 4, 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 March 7, 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

March – Chief McKinley or Representative

#### Sewer Report

March Report – LCWSA Olivia Lopatofsky

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

Fire Inspection Results

Borough Manager - Ann Marie Baker

Borough Manager Report

A **Motion** to accept the final version of the Duboistown Park that is included in the South Side Recreation Plan

A **Motion** that the Borough of Duboistown resolves and certifies that it will provide River Valley Transit Authority local funds in the amount of \$988.87 to match state funds. (see Resolution 202404-01)

Assistant Treasurer - Kate Weaver

**Expenditures Report** 

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

Community Events- Kate Weaver or Ann Marie Baker

Brunch and Bingo with the Easter Bunny Update

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 May 2, 2024, at 6PM

### Adjournment -

A Motion to adjourn the meeting.