

# DuBoistown Borough General Council Meeting

## Agenda for July 13, 2023

**Call to order** – 6PM

**Pledge of Allegiance** – President Mike Rodgers

**Invocation** – Vice President Dori Rankinen

**Roll Call** – Shawn Millard Pro Temp

**Announcements** – Mike Rodgers President

*Please silence all cellular devices during the meeting. If you have not signed in, please make sure that you do.*

**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.

**Approval of previous meeting minutes**

**A Motion** to approve the minutes from June 1, 2023

**Reports** – All reports are included in the Reports folder.

Police Department – Officer Summers or Chief Embeck

Fire Department – Chief McKinley or Fire Department Representative

Sewer Report – LCWSA Olivia Lopatofsky

Borough Manager/ Public Works Report - Ann Marie Baker

**A Motion** to approve Resolution 20230713 authorizing the submission of a multimodal transportation fund grant application to the Commonwealth Financing Authority.

**A Motion** to approve Lumberjack Triathlon July 30<sup>th</sup>.

**A Motion** to approve 2533 Riverside Drive Curb Cut

**A Motion** to approve using Real Seal LLC to do our crack sealing for Valley Street, Brook Street, Arch Street, and Arlington Street

**A Motion** to approve 2500.00 Donation to Police K9 Unit in South Williamsport for safety equipment. (The council approved in previous meeting a vest for Enzo however that was donated to the K9 Unit. The K9 Unit still needs some safety equipment for Enzo and wanted to see if we could still donate. This would be from the Act 13 account.)

Assistant Treasurer – Kate Weaver

a) Expenditures Report

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

Tax Collector – Dottie Mertz

Solicitor – Marc Drier

Personnel Committee – Shawn Millard –

**A Motion** to approve the performance review and merit increase for Borough Manager

Mayor Knecht

Central Keystone Council of Governments - Discussion on Property Maintenance

Process and review of process improvements to current policies.

**A Motion** to approve the new process for property maintenance complaints.

### **Old Business**

Planning Commission needs committee members.

Sewer Project in Borough Building – Getting estimates.

Stormwater Project between South Williamsport, Duboistown and LCWSA – Ongoing

Cat Ordinance Enforcement

Fire Department and Borough Agreement for Fire Protection

### **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 3, 2023, at 6PM

### **Adjournment -**

**A Motion** to adjourn the meeting.