Agenda - Pen Argyl Borough Council Meeting of Tuesday, February 6, 2024

## Pledge of Allegiance:

### Roll Call:

## Executive Session was held on 1/18/2024 Potential Litigation

### **Visitors**:

Blue Valley Community Library

### Public Works:

Monthly report (F16). S. Robinson Avenue concern (J2). W. Babbitt Avenue concern (J3). Tree clearing bids (J4, F17). Truck, signs & no turn ordinances (F18)

## **Zoning Report:**

Monthly Report (F19). PML Update (F20). PA Labor &Industry Audit (J5). 21 N. Lobb Ave. (J6).

## Police Report:

Agenda for 1/18/2024, minutes 12/5/2023 (J7). Animal Control Update.

## Fire Chief's Report:

Chief's Report. Fire Truck Cost update (J8). Sign.

#### Minutes:

Council Meeting 1/2/2024 (F21). Park Board Agenda 1/10/2024, 11/3/2023 Minutes (J9).

## Correspondence:

### Mayor's Report:

PIP Program. Borough Projects.. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police / Public Safety. COG minutes.

## **Planning Commission:**

Meeting on 2/15 to discuss 21 N. Lobb Special Exception application (J10). Plan Slate Belt (F22). Huratiak Homes (F23).

#### Solicitor's Report:

# Sanitation, Solid Waste & Recycling:

Monthly Report (F24). Engineer 4<sup>th</sup> Quarter Report (J11). John Cuono's resignation from Authority. Letters of Interest for Sewer Authority vacancy.

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### Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report (F25). Certification of 2023 Delinquent Real Estate Taxes (J12). Delinquent

Per Capita (J13). Exoneration of Per Capita (J14). Exonerate Borough's Real Estate Taxes to Borough. Electricity Costs Research. Insurance Costs Research.

## Property & Utilities:

AED Battery & Pad replacement quote (F26).

## **Community Outreach:**

Monthly Feral Cat report (F27). SBR Steering Committee 1/11/2024 (J15). County Senior Awards (F28). Setting Free Yard Sale Dates: 6/7-6/9 & 9/13-9/15.

## Borough Manager's Report:

Monthly report (F29). GKEDC Grants (F30). Legislative updates (F31).

# Payment of Bills:

Bill Summary (F32). General Fund - \$19,349.44; Sewer Fund - \$82,636.46, State Fund - \$15,883.23, and Reserve Money Market Fund - \$30,037.99.

## **Executive Session:**

Potential Litigation Personnel

New Business:

Adjournment:

Workshop – February 27, 2024 Council Meeting – March 5, 2024