

Agenda - Pen Argyl Borough Council Meeting of Tuesday, March 5, 2024

Pledge of Allegiance:

Roll Call:

Executive Session was held on 2/20/2024 Potential Litigation

Visitors:

Lehigh Valley Planning Commission

Public Works:

Monthly report (M15). Truck Ordinances (M16). Zoning Hearing

Zoning Report:

Monthly Report (M17). PML Update (M18). Zoning Denial (M1).

Police Report:

Agendas for 2/6/2024 & 2/15/2024, minutes 1/18/2024 & 2/6/2024 (M2).

Fire Chief's Report:

Chief's Report.

Minutes:

Council Meeting 2/6/2024 (M19). Park Board Agenda 2/14/2024, 1/10/2024 Minutes (M4).
Appoint new Park Board Member.

Correspondence:

ICS request (M5)

Mayor's Report:

PIP Program. Borough Projects.. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police /Public Safety. COG minutes (M20).

Planning Commission:

Meeting 2/15/2024 (M6). Plan Slate Belt Solicitor Review(M13).

Solicitor's Report:

Sanitation, Solid Waste & Recycling:

Monthly Report (M21). Letters of Interest for Sewer Authority vacancy (M14). Appoint Authority Member. Authority Meeting Agenda 2/5/2024, minutes 12/4/2023 (M7). USACE acknowledgement (M8). Force Main Update (M9). I & I proposals (M10). GIS Proposals (M22).

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Page Two

Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report (M23 & M31). Committee Meeting, 2/22/24 (M11). Hire Christine Cassidy (M24). Time Clock App (M25).

Property & Utilities:

Community Outreach:

SBR Steering Committee 2/8/24 (M12). Monthly Feral Cat report (M25). FURR Fix Clinic Contract (M32).

Borough Manager's Report:

Monthly report (M29). Meeting Owl (M33).

Payment of Bills:

Bill Summary (M30 & M34). General Fund - \$16,790.05; Sewer Fund - \$75,194.11, State Fund - \$14,155.47, and Reserve Money Market Fund - \$113,967.36.

Executive Session:

Potential Litigation

Personnel

New Business:

Lobb Avenue. Personnel.

Adjournment:

Workshop – March 26, 2024
Council Meeting – April 2, 2024