Agenda - Pen Argyl Borough Council Meeting of Tuesday, September 5, 2023 - 7:00 P. M.

# <u>Pledge of Allegiance</u>:

**Visitors**:

Roll Call:

#### Public Works:

Monthly report (S19). Street Committee Meeting Memo (S20). Change Order #1 - E. Babbitt & Moyer Avenue (S1). Substantial Completion - E. Babbitt & Moyer Avenue (S14). Change order #2 E. Babbitt & Moyer Avenue (S15). Core Sampling and videoing of N. Westbrook (S20).

## **Zoning Report**:

Monthly Report (S21). Property Maintenance Log (S22). Zoning Committee Meeting Memo (S2). Ordinance to Regulate Short Term Rentals (S2).

## Police Report:

Agenda 8/17/2023 & minutes 7/20/2023 (S3).

# Fire Chief's Report:

Monthly Report. Fireman's Relief Association Audit (S15).

#### Minutes:

Council Meeting 8/1/2023 (S4). Park Board 8/9/2023 Agenda & 6/14/2023 minutes (S5). Park Board Student Representative appointment (S5).

#### Correspondence:

On the Spot Dry Cleaners (S16).

#### Mayor's Report:

PIP Program. Borough Projects. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police /Public Safety. Council of Governments.

#### Planning Commission:

Plan Slate Belt 8/3/2023 Agenda, 7/6/2023 Minutes (S6).

# Solicitor's Report:

# Sanitation, Solid Waste & Recycling:

Monthly Report. Sewer Committee Meeting Memo (S7). Increase sewer rates by 8.57% for 2024. Authority Meeting Agenda 8/7/2023, Minutes 7/10/2023 (S8). No Authority meeting in September. Project updates. Kappe Associates Quote for Vertical Turbine bowl replacement & repair (S17).

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# Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report (S23). Admin Resignation (S9). Part time admin hire (S10). 6-month budget review and reserve revisions (S11). Committee Meeting Memo (S12). Fire Tax (S12). Budget Schedule (S12). Evaluations/Formulas (S12). Per Capita tax repeal for 2024 (S12). Resolution 2023-10 (S24). Annual MMO Financial Obligation notification (S18).

# Property & Utilities:

#### Community Outreach:

Monthly Feral Cat report (S25). Slate Belt Rising Minutes 8/10/2023 (S13). Halloween-Tuesday, 10/31/2023 6 P.M. to 8 P.M.

# Borough Manager's Report:

Monthly report (S26). Time off: 9/11/2023 - 9/15/2023 & 9/25/2023 - 9/29/2023 (will miss workshop). Budget, November, and December Meetings. 11/7/2023 is Election Day.

## Payment of Bills:

Bill Summary (S27). General Fund - \$18,407.98; Sewer Fund - \$56,762.08, and Reserve Money Market Fund - \$221,608.81.

#### **Executive Session:**

## Adjournment:

Workshop - Tuesday, September 26, 2023 Council Meeting - Tuesday, October 3, 2023