# AGENDA – MEETING PROCEDURES TUESDAY, FEBRUARY 13, 2024

## 1. PLEDGE OF ALLEGIANCE

## 2. CALLING OF THE ROLL

Ms. Bolton	Mr. Ursiny	Ms. Kvorjak
Ms. Schaffer	Ms. Lang	Mr. Mohan
Mr. Evans	Mayor Brown	
Solicitor Garvin	Engineer Mincin	

## 3. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)

## 4. CALLING FOR BIDS

- 5. COMMENTS FROM CITIZENS (6 minutes each)
- 6. CORRESPONDENCE

## 7. <u>REPORT OF BOROUGH COMMITTEES</u>

## A. <u>FINANCE – CHAIRPERSON BOLTON</u> Motion to adopt Resolution 2 of 2024 to authorize entry into a lease agreement with Love and Learn Children's Center, Inc.

- B. <u>PUBLIC SAFETY CHAIRPERSON URSINY</u>
- C. ZONING & ORDINANCES CHAIRPERSON KVORJAK
- D. <u>COMMUNITY EVENTS CHAIRPERSON SCHAFFER</u>

## E. <u>HEALTH & SANITATION – CHAIRPERSON LANG</u>

F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

## G. PUBLIC WORKS - CHAIRPERSON MOHAN

#### 8. <u>REPORT OF BOROUGH OFFICERS</u>

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. ENGINEER

## 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

## 10. UNFINISHED BUSINESS

#### 11. <u>NEW BUSINESS</u>

## 12. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)

## 13. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST</u> <u>OF BILLS</u>

## 14. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR