AGENDA – MEETING PROCEDURES TUESDAY, APRIL 9, 2024

1.	PLEDGE OF ALLEGIANCE
2.	CALLING OF THE ROLL
	Ms. Bolton Ms. Kvorjak Ms. Schaffer Ms. Lang Mr. Mohan Mr. Ursiny Mr. Evans Mayor Brown Solicitor Garvin Engineer Barron
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.	REPORT OF BOROUGH COMMITTEES
	A. <u>FINANCE – CHAIRPERSON BOLTON</u>
	B. PUBLIC SAFETY – CHAIRPERSON URSINY
	C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK
	D. <u>COMMUNITY EVENTS – CHAIRPERSON SCHAFFER</u>
	E. <u>HEALTH & SANITATION – CHAIRPERSON LANG</u> 1) Motion to adopt Resolution 3 of 2024 supporting the efforts of the Humane Society of the United States to attain legislation in the Commonwealth of Pennsylvania prohibiting the declawing of cats

F. BUILDINGS & BOROUGH PROPERTY -CHAIRPERSON EVANS

G. PUBLIC WORKS - CHAIRPERSON MOHAN

- 1) Motion to exercise an additional year option with Cargill for one-year term ending June 30, 2025 for winter salt supply at the stated adjusted bid price of \$88.60 per ton
- 2) Motion to accept updated quote from Jeffrey Associates, a Costars vendor, in the amount of \$126,794.00 for the equipment and installation of the playground. The prior quote did not include the fence for a \$12,056 increase.

8. REPORT OF BOROUGH OFFICERS

- A. MAYOR JOHN BROWN
- B. SOLICITOR ROBERT GARVIN
- C. ENGINEER
- 9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS
- 10. <u>UNFINISHED BUSINESS</u>
- 11. NEW BUSINESS
- 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>
 OF BILLS
- 14. <u>ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR</u>