

# **AGENDA – MEETING PROCEDURES**

## **TUESDAY, APRIL 8, 2025**

### **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 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. REPORT OF BOROUGH COMMITTEES**

#### **A. FINANCE – CHAIRPERSON BOLTON**

1. Motion to accept Duncan Financial Group proposal for Borough insurance and workers compensation insurance per their quotation with an annual premium no more than \$59,429.00
2. Motion to enter into agreement with Acrisure for 2025 for an annual fee of \$4,250 for services provided to maintain the police pension plan. Our prior pension consulting service, Mockenhaupt, has become a part of Acrisure beginning January 1, 2025.

#### **B. PUBLIC SAFETY – CHAIRPERSON URSINY**

#### **C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

#### **D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – CHAIRPERSON LANG**

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

**G. PUBLIC WORKS – CHAIRPERSON MOHAN**

**8. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

**B. SOLICITOR – ROBERT GARVIN**

**C. ENGINEER**

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

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED**  
*(all ayes vote)*

**13. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST  
OF BILLS**

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