

# **AGENDA – MEETING PROCEDURES**

## **TUESDAY, OCTOBER 10, 2023**

### **1. PLEDGE OF ALLEGIANCE**

### **2. CALLING OF THE ROLL**

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Lang _____	Mr. Gambino _____
Mr. Evans _____	Mayor Brown _____	
Solicitor Wolfe _____	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. FINANCE – CHAIRPERSON BOLTON**

- 1) Motion to finance 2022 Ford F-550 with FNB Equipment Finance for \$47,574.00 at 6.39 percent interest for Public Works truck and equipment

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

- 1) Motion to approve the 2024 Minimum Municipal Obligation for the police pension plan in the amount of \$36,576.00

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

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

Trick or treating will be held on Sunday, October 29, 2023 from 6:00 to 8:00 p.m. It is being held on a different day than Halloween this year due to more police presence and assistance will be available.

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

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

**G. PUBLIC WORKS – CHAIRPERSON GAMBINO**

- 1) Motion to ratify phone vote of September 18, 2023 to accept quote from State Pipe Services, Inc., a CoStars vendor, in the amount of \$19,250.00 for the replacement of pipe that deteriorated and caused a sinkhole at 1074 Brinton Road, including post-repair lawn maintenance and CCTV inspection
- 2) Motion to ratify phone vote of September 19, 2023 to accept an updated quote from Zoresco Equipment Company, a CoStars vendor, for a total of \$42,343 for snow removal equipment as the prior quote listed incorrect equipment for the 2022 Ford F550 Chassis
- 3) Motion to ratify phone vote of September 28, 2023 to hire Rapheal Drummond as Public Works laborer to start as early as Monday, October 2, 2023 as per current terms and conditions of the contract
- 4) Motion to scrap the 2010 Ford F550 for no less than \$650.00 as it has been inspected and it was determined that it is beyond repair and due to its poor condition, there is no Kelly Blue Book value

**8. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

**B. SOLICITOR – DAVID WOLFE**

**C. ENGINEER**

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

**10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

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

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

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