

**AGENDA – MEETING PROCEDURES
TUESDAY, FEBRUARY 8, 2022**

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____ Mr. Ursiny _____ Ms. Kvorjak _____
Ms. Schaffer _____ Ms. Nance _____ Mr. Gambino _____
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. FINANCE – CHAIRPERSON BOLTON

Motion to purchase extra large advertisement in the amount of \$130.00 in the playbill of the Woodland Hills High School Department of Performing Arts for the upcoming performance of Shrek

B. PUBLIC SAFETY – CHAIRPERSON URSINY

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

Motion to advertise Ordinance 1 of 2022 amending Chapter 18 Sewers and Sewage Disposal, Part 2, Discharge of Waste Materials to incorporate the amended and restated pretreatment regulations adopted by ALCOSAN Resolution 2021-4 dated April 22, 2021.

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

Motion to award A. Folino Construction, Inc. the paving project to include Jackson Street, part of Harrison Avenue, and alley off of Brinton Road with a bid amount of \$44,304.87

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER – JONATHAN BARRON

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

11. OTHER COMMITTEES

12. UNFINISHED BUSINESS

13. NEW BUSINESS

Motion to advertise bids for restoration and paving of 2800 block of McKelvey Road (amendment post-meeting)

14. CALLING FOR APPROVAL OF TREASURER’S REPORT AS POSTED

(all ayes vote)

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

16. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR