

**AGENDA – MEETING PROCEDURES
TUESDAY, AUGUST 9, 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

B. PUBLIC SAFETY – CHAIRPERSON URSINY

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER

E. HEALTH & SANITATION – CHAIRPERSON NANCE

- 1) Motion to remove Lot/Block 300-J-46 from trash billing effective immediately as it is an auxiliary building and not residential

F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS

- 1) Motion to ratify phone vote of July 14, 2022 to accept the bid of \$70,900 for the roof replacement of the Public Works garage/Senior Center building

G. PUBLIC WORKS – CHAIRPERSON GAMBINO

- 1) Motion to ratify the phone vote of July 22, 2022 to notify Steven Rickard that the Borough has considered his absence of four consecutive days of work without notifying his supervisor as his resignation as laborer from the Public Works department effective immediately
- 2) Motion to ratify the phone vote of July 22, 2022 to advertise the position of laborer with the Public Works department
- 3) Motion to adopt Resolution 5 of 2022 entering into agreement with Teamsters Local 205 for wage amendment to the Public Works Contract
- 4) Motion to advertise Ordinance 3 of 2022 prohibiting left turns from McKelvey Road onto Brinton Road during restrictive hours

8. REPORT OF BOROUGH OFFICERS

A. MAYOR – JOHN BROWN

B. SOLICITOR – ROBERT GARVIN

C. ENGINEER

9. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS

10. THREE RIVERS WET WEATHER: CHERYL SORRENTINO

11. OTHER COMMITTEES

12. UNFINISHED BUSINESS

13. NEW BUSINESS

**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