

AGENDA – MEETING PROCEDURES TUESDAY, MARCH 12, 2024

1. PLEDGE OF ALLEGIANCE

2. CALLING OF THE ROLL

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Lang _____	Mr. Mohan _____
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 advertise in the playbill for the Woodland Hills School District Department of Performing Arts in the amount of \$130.00

2) Motion to refund ARSR Brinton Rd LLC the amount of \$55,610.86 for tax years 2022 and 2023 due to the reduction of the assessment for the property located at 1001 Brinton Road from \$5,156,600 to \$1,698,600.

B. PUBLIC SAFETY – CHAIRPERSON URSINY

1) Motion to ratify phone vote of February 16, 2024 to purchase three data cards with AT&T FirstNet for a total of \$299.97 and a maintenance data plan of \$36.99 monthly for each card to be used for wi-fi connection in each police vehicle

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

- 1) Motion to pay the municipal contribution of \$39,928 for M47 Sewershed Sanitary Sewer Overflow elimination plan to reduce ten percent
- 2) Motion to accept quote from Jeffrey Associates, a Costars vendor, in the amount of \$114,739.00 for the equipment and installation of the playground
- 3) Motion to advertise bids for the material and labor to install a new lighted sign at the Borough Administration Building

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