AGENDA

BOROUGH COUNCIL MEETING –December 14, 2022

**7:00 P.M.** - CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON LIQUOR LICENSE TRANSFER TO SAUBEL’S MARKETS

CITIZEN'S COMMENTS (Five minute limit); if attending as a group, please appoint a spokesperson

1. Anthony Bullano SYC Baseball

APPROVAL OF MINUTES by unanimous consent – November 9, 2022

CHECK DETAIL/BILL LISTS – November

PAYROLL REGISTERS – November 13 and 27

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

1. 95 E. Forrest Ave. – Fill Dirt update and sign the Third Amendment of Conditional Approval with Regard to Fill Dirt

REPORTS

1. Codes Enforcement
2. Southern Regional Police: Draft Ordinance IGA changes/2023 budget;
3. EMA Report
4. Public Works Report

OTHER REPORTS

1. Water & Sewer
   1. Heathcote Glen II Phase III issue with water main, Hastings Way – Township
   2. Resolution for ARPA grant application

1. Public Roads & Lighting
   1. Sign Snow plow agreements for extra snow plow drivers
2. Public Lands & Buildings and Finance
   1. Adopt Preliminary 2023 Budget

ENGINEER'S REPORT

SOLICITOR’S REPORT

1. Resolution 2022-10 for new hourly rates charged by the Public Works Department

OTHER REPORTS (continued)

1. Public Safety, Welfare and Personnel
   1. 2023 Erdman Animal Control Contract
   2. Ratify Council President’s signature on “Approval on behalf of the Borough Acknowledging the Fire Company is entering into a loan agreement for purchase of a new truck”
   3. Discuss bonuses and pay raises

1. Secretary's Report
2. York Adams Tax Bureau

UNFINISHED BUSINESS

1. Issue Control Sheet

NEW BUSINESS

1. Comcast Franchise Fee Audit

COMMUNICATIONS

EXECUTIVE SESSION (as needed)

ADJOURNMENT