AGENDA

BOROUGH COUNCIL MEETING –August 9, 2023

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

PLEDGE OF ALLEGIANCE

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

1. Scott LaCoss, Jr. and Tony Myers interested in Planning Commission vacancy
2. Kelly Jarvis question regarding newsletter

APPROVAL OF MINUTES by unanimous consent – July 12, 2023

CHECK DETAIL/BILL LISTS – July

PAYROLL REGISTERS – July 10 and 24

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

1. 95 E. Forrest Ave. Emergency Action Plan and Stormwater Operations and Maintenance Agreement

REPORTS

1. Codes Enforcement
2. Southern Regional Police – revised agreement
3. EMA Report
4. Public Works Report

OTHER REPORTS

1. Water & Sewer
   1. Grace Fellowship Church Shrewsbury, Inc. – sewer capacity transfer request and proposed Memorandum Agreement
   2. 304 N. Main St. sewer/tenant
2. Public Roads & Lighting
   1. Engineering study for traffic signal at South Main Street and East Tolna Road
   2. Ascot Drive paving and liquid fuels application
   3. E. Tolna Rd. traffic calming
3. Public Lands & Buildings and Finance
   1. Refuse bids
   2. 102 W. Railroad Ave. appraisal

ENGINEER'S REPORT

SOLICITOR’S REPORT

1. Authorize advertisement for snow plow bids
2. Comcast Renewal Package

OTHER REPORTS (continued)

1. Public Safety, Welfare and Personnel
   1. Health insurance renewal

1. Secretary's Report
2. York Adams Tax Bureau(meetings January/April/July/October)

UNFINISHED BUSINESS

1. Issue Control Sheet

NEW BUSINESS

1. Planning Commission vacancy term to expire 7/15/25
2. Alternates for Zoning Hearing Board (there are two vacancies)Eric Stoley is interested
3. Junior Council Person vacancy
4. Resolution #2023-4 Sidewalk Grant Submission

COMMUNICATIONS

EXECUTIVE SESSION (as needed)

ADJOURNMENT