

## A G E N D A

**COUNCIL MEETING  
7:00 P.M.**

**December 8, 2021  
WEDNESDAY**

1. Open meeting and Pledge of Allegiance to the Flag
2. Roll call
3. Announcement of Executive Session – Friday, November 26, 2021 (10:00 to 11:30)
4. Approval of Council November 10, 2021, Meeting Minutes
5. Approval of Check Lists for November 2021
6. Approval of Treasurer’s Report for November 2021
7. VFW Presentation
8. Hear Visitors - \*Persons wishing to address Council will be given three (3) minutes to state their concern(s)
9. President’s Report -Council President
  - A. Project Lifesaver
  - B. Adoption of the 2022 Budget (Advertised 11/05/2021)
  - C. Resolution No: 7-2021, Setting the 2022 Tax Rate
  - D. Approval and Advertisement of the 2022 Meeting Dates
  - E. 2022 Hamilton & Musser Engagement Letter – Auditor Services
  - F. 2022 Hamilton & Musser Engagement Letter – DCED-CLGS 30 Reporting
  - G. 2022 Humane Society – Municipal Domestic Animal Protective Services Agreement
  - H. 2022 Iron Bridge Music Festival – June 17<sup>th</sup> and 18<sup>th</sup>
  - I. 2022 Cruise-In Car & Cycle Show – August 13<sup>th</sup> and 14<sup>th</sup>
  - J. Ordinance 711 - Registration of Foreclosed & Vacant Properties – Advertisement of
  - K. Severance Agreement, Employee No: 000192 – 11/19/2021
  - L. Borough Manager Appointment
10. Engineer’s Report + 2022 Road Projects – Proposal of Services - Mr. Watts
11. Mayor’s Report - Mr. Morrow
12. Police Chief’s Report - Mr. Spadaccino
13. Fire Chief’s Report - Mr. Jeff Gouldy
14. Solicitor’s Report - Mr. Cassidy
15. Manager’s Report - Ms. Pollick
16. Codes Committee Report - Councilman Hall
17. Executive Session (Personnel, Legal or Real Estate Matters)
18. Adjournment

ENCLOSURES:

1. Agenda
2. Regular Council Meeting Minutes for November 10, 2021
3. Check Lists for November 2021
4. Statement of Revenues & Expenditures for November 2021
5. Treasurer's Report for November 2021 (Council will receive this item later)
6. 2022 Budget Timeline
7. 2022 Budget – Final Draft 11/23/2021
8. Resolution No: 7-2021 (2022 Tax Rate)
9. Public Notice – 2022 Meeting Dates
10. Hamilton and Musser – Auditing Services Agreement
11. Hamilton and Musser – DCED-CLGS-30 Services Agreement
12. Human Society – Animal Protection Service Agreement
13. Iron Bridge Music Festival Request
14. Cruise-In Car & Cycle Show Request
15. Ordinance No: 711 – Registration of Foreclosed & Vacant Properties
16. Hiring of Manager Timeline
17. Engineer's Report
18. HRG – 2022 Street Project Assignment Agreement
19. Police Department's Report and Policy
20. Manager's Report
21. Librarian's Report
22. Zoning/Building Permit Log for November 2021
23. Code Enforcement Officer's Report
24. December Calendar