

A G E N D A

COUNCIL MEETING
7:00 P.M.

February 9, 2022
WEDNESDAY

1. Open meeting and Pledge of Allegiance to the Flag
2. Roll Call
3. Approval of Council January 12, 2022, Meeting Minutes
4. Approval of Check Lists for January 2022
5. Approval of Treasurer's Report for January 2022
6. Hear Visitors - Persons wishing to address Council will be given three (3) minutes to state their concern(s)
7. Swearing in of Special Fire Police Officer – Matthew Winslow
8. President's Report -Council President
 - A. Iron Bridge Music Festival - Updates
 - B. Appointment of Borough Secretary and Right to Know Officer
 - C. Approval to Authorize Secretary as a Signer on all Borough Accounts
 - D. Library HVAC System – Replacement of Pump/Proposal for Consulting Services
 - E. Fire Co – Approval to Purchase Incident Reporting Hardware & Software
 - F. West Shore Senior Center – Award of Bid for Roof Replacement
 - G. Police Department – Purchasing of (2) 2022 Police Vehicles
 - H. Adoption of Registration of Foreclosed & Vacant Properties Ordinance #711
 - I. Accept Resignation of Barbara Sunderlin from Planning Commission
 - J. Authorization to Advertise Borough Park Boat Launch Bid
 - K. Accept MAP Grant Award and Authorize Execution of Grant Agreement
9. Engineer's Report - Mr. Watts
10. Mayor's Report - Mr. Morrow
11. Police Chief's Report - Mr. Spadaccino
12. Fire Chief's Report - Mr. Jeff Gouldy
13. Solicitor's Report - Mr. Cassidy
 - I-83 South Bridge Replacement & Tolling – “Resolution & Litigation”
14. Manager's Report - Mr. Dysard
15. Codes Committee Report – (No meeting in December)
16. Executive Session (Personnel, Legal or Real Estate Matters)
17. Adjournment