# FREEPORT BOROUGH COUNCIL Special Meeting | April 24<sup>th</sup>, 2024 @ 6:00 pm AGENDA

# I. Call to Order/Pledge of Allegiance

# II. Citizen Comments (All Items)

#### **III.** Wastewater Treatment Plant

- A. Motion to approve Triad Engineering pay application #1 in the amount of \$1,049.00.
- B. Motion to approve Ackenheil Engineers pay application #1 in the amount of \$3,656.65.
- C. Motion to approve KLH Engineers pay applications #1 and #2 in the amounts of \$21,904.45 and \$1,106.00.
- D. Motion to approve wastewater contractors starting their day at 6 am instead of 7 am

#### IV. Ordinances

- A. Discussion and approval of Ordinance 411- regulating outside burning in the Freeport Borough.
- B. Discussion and approval of Ordinance 412- ratifying entry into the Armstrong County uniform construction code group.
- C. Discussion and approval of Ordinance 413- amending the charter agreement for the Regional Police Department regarding the pension plan.
- D. Discussion and approval of Resolution 2024-4- amending Ordinance 406 to change special events regulations and requirements.
- E. Discussion and approval of repealing Ordinance 396- Office of the Fire Marshal
- F. Discussion and approval of repealing Ordinance 397- Fire control measures in Freeport
- G. Discussion and approval of repealing Ordinance 398- Fire prevention permits.
- H. Discussion and approval of repealing Ordinance 400- Bureau of Fire prevention.
- I. Discussion and approval of repealing Ordinance 401- Fire Lanes in Freeport Borough

## V. Executive Session- Property and Personnel Discussion

#### VI. Personnel and Property

- A. Discussion and appointment of new Council Member from letters of interest.
- B. Discussion and appointment of Freeport Borough Tax Collector from letters of interest.
- C. Discussion and approval of allowing Van Kozik to switch boat docks 31 to 49.
- D. Discussion and approval of adding a junior member to the planning commission.
- E. Discussion and approval of Freeport Baseball Field bathroom repairs.

## VII. Adjournment