

**FREEPORT BOROUGH COUNCIL**  
**Regular Meeting | April 8<sup>th</sup>, 2025 @ 6:00 pm**  
**AGENDA**

**I. Call to Order/Pledge of Allegiance**

**II. Citizen Comments (AGENDA ITEMS ONLY)**

**III. Meeting Minutes-**

- A. Regular Meeting- March 11<sup>th</sup>, 2025

**IV. Committee Reports**

- A. Treasurer Report
- B. Invoices
- C. Action Items
- D. Borough Manager Report
- E. Police Report
- F. Fire Department Report
- G. Mayor Report
- H. Planning Commission Report

**V. Public Works-**

- A. Consulting Engineer's Report- (Robert Horvat)
- B. Motion to approve Mele pay application #15 for \$168,927.59
- C. Motion to approve Right Electric pay application #14 for \$240,861.07
- D. Motion to approve Triad invoice 020068 for \$448 for concrete testing.
- E. Discussion and approval of repairing Laneville pump station control function not to exceed \$3,500.
- F. Discussion and approval of repairing Laneville pump station heat tracer system under bridge for \$3,353.80 plus labor.
- G. Discussion and approval of Resolution No. 2025-03 approving an application for DCED Multimodal Transportation Grant for \$1,231,200.

**VI. Public Safety, Property, & Ordinance- (Kim Barr)**

- A. Discussion of Ordinance 418- Shelter-in-Place (will vote in May)
- B. Discussion of having 2-hour parking for the Business District without meters.
- C. Discussion of Ordinance 419- Prohibiting Door-to-door Solicitation.
- D. Discussion of pursuing Ordinance Codification via General Code.
- E. Discussion of amending Ordinance 364 (map) to extend industrial zone one parcel onto the Barr property.

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- F. Discussion of proceeding with conservatorship of 201 Butternut Way.
- G. Discussion and approval of allowing the FRA to close Market Street in front of the Library on August 12<sup>th</sup> from 4 to 9 pm for Freeport Days.

**VII. Parks & Rec.- (Sally Riley)**

- A. Discussion and approval of allowing dock lease holders to consume alcohol on leased property with approved insurance.
- B. Discussion and approval of allowing Hooch Excavation to remove the Freeport Football score board at no cost.
- C. Discussion and approval of turning baseball field bathrooms into a public bathroom that is open seasonally.
- D. Discussion and approval of allowing the Becks to retain their dock space at Dock 56.

**VIII. Finance- (Sara Conroy)**

- A. Discussion and approval of opening the 2025 Budget to amend the Fire Department Allocation of \$5,000.
- B. Discussion and approval of a cell phone stipend for the Borough Manager.

**IX. Electronics, Web- (Lori Miller)**

- A. Discussion and approval of pursuing online bill pay via Course Vector.
- B. Discussion of Council Members request for digital reorganization of operational files.

**X. Personnel-**

- A. Discussion and approval of appointing a candidate for open Borough Council seat.
- B. Discussion of Borough Manager employee agreement (contact has expired, working in good faith).

**XI. Citizen Comments (ALL TOPICS)**

**XII. Executive Session- Property and Personnel**

**XIII. Adjournment**