

FREEPORT BOROUGH COUNCIL
Regular Meeting | August 5th, 2024 @ 6:00 pm
AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Citizen Comments (AGENDA ITEMS ONLY)**
- III. Meeting Minutes- July 1st, 2024**
- IV. Committee Reports**
 - A. Treasurer Report
 - B. Borough Manager Report
 - C. Invoices
 - D. Police Report
 - E. Fire Department Report
 - F. Mayor Report
 - G. Planning Commission Report
- V. Public Works- (Stephanie VanTine)**
 - A. Consulting Engineer's Report- (Robert Horvat)
 - B. Motion to approve Mele & Mele & Sons pay application #7 for \$ 357,213.10
 - C. Motion to approve Right Electric pay application #6 \$ 70,228.98
 - D. Motion to approve KLH pay application #5 for \$ 19,930.53.
 - E. Motion to approve Triad Engineering Invoices of \$4,570.00 (Concrete Testing)
 - F. Discussion and Vote on WWTP change orders
 - G. Tossibox- SCADA system for WWTP (options)
 - H. Street Sweeper Repairs- Transmission repair \$1,761.98.
 - I. Skid Steer Repairs- Hydraulic Drive Pump repairs \$28,086.72.
 - J. Discussion and Approval of equipment action plan.
- VI. Public Safety, Property, & Ordinance- (Kim Barr)**
 - A. Discussion and Vote on Ordinance 414- Short Term Rentals
 - B. Discuss and Vote on Ordinance 415- Street Opening
 - C. Property next to WWTP- Update
 - D. Flood Plain Management Class, August 12th to August 15th at Beaver County (Zach Filous)
- VII. Parks & Rec.- (Sally Riley)**

FREEPORT BOROUGH COUNCIL
Regular Meeting | August 5th, 2024 @ 6:00 pm
AGENDA

- A. Discussion and Approval of removing wooden fence in Riverside Park near the Gazebo (Jeannie Mazurowski).
- B. Discussion and Approval of Maintenance Agreement for Freeport Entrance Sign
- C. Residents from 2nd Street extension request new 5k route or closing both parking options during races.
- D. Discussion and Approval of replacing broken slide in Swartz Memorial Field playground.

VIII. Finance- (Sara Conroy)

- A. Discuss 2025 Budget Timeline and possibility of Timeline resolution.

IX. Electronics, Web- (Lori Miller)

- A.

X. Personnel- (Jeannie Mazurowski)

- A. Discussion and approval of hiring an outside auditor to complete the 2023 Annual Audit, quotes (Old Business)

XI. Citizen Comments (ALL TOPICS)

XII. Executive Session- Property and Personnel

XIII. Adjournment