

FREEPORT BOROUGH COUNCIL
Regular Meeting | December 2nd, 2024 @ 6:00 pm
AGENDA

I. Call to Order/Pledge of Allegiance

II. Citizen Comments (AGENDA ITEMS ONLY)

III. Meeting Minutes-

- A. Regular Meeting- November 4th, 2024
- B. Special Meeting- November 20th, 2024

IV. Committee Reports

- A. Treasurer Report
- B. Invoices
- C. Borough Manager Report
- 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 #11 for \$579,380.99
- C. Motion to approve Right Electric pay application #10 for \$51,300.00
- D. Motion to approve KLH pay application #8 for \$21,182.24
- E. Motion to approve KLH Invoice 82216 for \$895. Services include NPDES Permit, EPA Funding, and PennVest Services.
- F. Motion to approve Triad Engineering Invoices of \$2,020 for concrete testing.
- G. Discussion and Approval of separate Swartz Memorial Field lights and other facilities. (Old Business)
- H. Discussion and Approval of allowing Public Works Employees to get overtime helping with the Freeport Christmas Parade.

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

- A. Discussion of Shelter-in-Place options.
- B. Street Sweeping Schedule for Stewart Street.
- C. Speed Limit for Stewart Street.
- D. Discussion and Approval of Ordinance 416- Abolishing the Office of Elected Borough Auditors.

FREEPORT BOROUGH COUNCIL
Regular Meeting | December 2nd, 2024 @ 6:00 pm
AGENDA

E. Discussion of Ordinance 417- Food Truck Permits.

VII. Parks & Rec.- (Sally Riley)

- A. Discussion and approval of allowing the Freeport International to take place July 21-26, 2025.
- B. Bird Town Certification- Jim Bonner.

VIII. Finance- (Sara Conroy)

- A. Discussion and Approval of the 2025 Budget.
- B. Discussion and Approval of Resolution levying property taxes for 2025.
- C. Discussion and Approval of purchasing Kubota SSV75 Skid Loader. (Old Business)
- D. Discussion and Approval of Union Employees annual 3% raise.
- E. Discussion and Approval of Borough Secretary salary for 2025.
- F. Discussion and Approval of Borough Manager salary for 2025.

IX. Electronics, Web- (Lori Miller)

- A.

X. Personnel- (Jeannie Mazurowski)

- A. Discussion of 2025 Meeting Times and dates.
- B. Discussion and Approval of adding Alisa Ross to the Planning Commission.
- C. Discussion of Tax Collector appointment for 2025.
- D. Discussion and Approval of appointing 2025 Tax Collector via Resolution.
- E. Discussion and Approval of appointing Mark Turnley CPA as Borough Auditor via resolution.
- F. Discussion and Approval of abolishing the office of elected Borough Auditors via resolution.
- G. Borough Manager Contract to be renewed before April 1, 2025.

XI. Citizen Comments (ALL TOPICS)

XII. Executive Session- Property and Personnel

XIII. Adjournment