AGENDA FREEPORT BOROUGH COUCIL Regular Meeting | February 5, 2024 @ 6:00 pm

Pledge of Allegiance Citizen Comments (AGENDA ITEMS ONLY) Approval of the January 2nd Reorganizational Meeting, January 2nd Regular Meeting, and January 22nd Special Meeting. Treasurer Report Borough Manager Report Police Report Invoices Mayor Report Planning Commission Report

Executive Session- Personnel and Property

Appointments

- 1. Council Committee Chairs
- 2. Butler County Tax Collection Member
- 3. Right-to-Know Officer
- 4. Flood Plain Administrator
- 5. Planning Commission Vacancy

Standing Committees

Public Works-

- 1. Sewage Treatment Plant Phase 2- (Robert Horvat)
- 2. Motion to authorize Borough Manager Zach Filous to sign easement agreements associated with West Penn Power Temporary and Permanent electric service.
- 3. Motion to approve Mele & Mele & Sons Pay Application No. 1 in the amount of \$375,532.40.
- 4. Motion to approve Right Electric Pay Application No. 1 in the amount of \$36,9000.00.
- 5. Club House on Hill Project
- 6. Borough Manager Clothing Allowance
- 7. 2024 Spring Clean Up Garbage Day

Public Safety, Property, & Ordinance-

- 1. Status- Blighted Properties
- 2. Status 67 Main
- 3. Firepit Permits
- 4. UCC Options

Parks, Recreation, & Community-

- 1. Guest Boater Lease takeover
- 2. 2024 Baseball Field Lease

- 3. Freeport International request to used Pavilion next to playground Saturday July 27, 2024.
- 4. 2024 Memorial Day Parade and Ceremony

Finance-

- 1. Delinquent Accounts- 28 Current (Over \$140)
- 2. Delinquent Income Tax Collection- \$ 2.25 for January received by Sharp Collection.
- 3. Armstrong County Landbank

Electronics, Web-

- 1. Freeport Ordinances on Website- update
- 2. Meeting Minutes Procedure

Personnel-

- 1. 2024 PSAB Annual Conference
- 2. Tax Collector Letter of Resignation

Citizen Comments (All Topics)