

**FREEPORT BOROUGH COUNCIL**  
**Regular Meeting | January 14<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- December 2<sup>nd</sup>, 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-**

- A. Consulting Engineer's Report- (Robert Horvat)
- B. Motion to approve Mele & Mele & Sons pay application #12 for \$969,433.60
- C. Motion to approve Right Electric pay application #11 for \$87,112.60
- D. Motion to approve Right Electric Change Order #1 for \$80,347.11.
- E. Motion to approve KLH pay application December 2024 for \$13,940.90
- F. Motion to approve KLH pay application November 2024 for \$17,374.66
- G. Motion to approve KLH pay application August 2024 for \$20,579.85
- H. Motion to approve Triad Engineering Invoices of \$754.50 for concrete testing.
- I. Discussion and Approval of paying Digital Assurance Certification invoice for \$1,500.

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

- A. Discussion of Shelter-in-Place options (Old Business).
- B. Street Sweeping Schedule for Stewart Street (Old Business).
- C. Discussion of Ordinance 417- Food Truck Permits.
- D. Discussion and Approval of Southern Armstrong Regional Police Department 2024 MMO invoice for \$4,320.67
- E. Discussion of repealing the following Ordinances:
  - 1. 196- TV Cable Franchise
  - 2. 227- Bicycle Regulation

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3. 290- Establishment of Education Service Agency
  4. 305- Participation in A-K Council of Government
  5. 403- Establishment of Department of Public Safety
  6. 370- Amended Police Pension Plan
  7. 387- Amendment of Police Pension Plan
- F. Discussion and Approval of Handicap sign at 149 Washington Street.
- G. Discussion of Goat Hill Sewage (Executive Session).

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

- A. Discussion and Approval of separate Swartz Memorial Field lights and other facilities. (Old Business)
- B. Discussion and Approval of assisting the FRA for Freeport Days in 2025.

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

- A. 2024 Financial Recap (Borough Manager)
- B. Discussion and Approval of Borough Secretary salary for 2025 (Old Business).
- C. Discussion and Approval of US Bank Bond Payment of \$204,893.75 due by 2/3/2025.
- D. Discussion and Approval of M&R Power Equipment Credit Account.

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

- A.

**X. Personnel-**

- A. Accept councilmember Jeannie Mazurowski's letter of resignation.
- B. Accept councilmember Stephanie VanTine's letter of resignation.
- C. Discussion and Approval of advertising the vacant Council and Mayor positions.
- D. Discussion of completing Ribbon Cutting Ceremonies for new businesses within the Borough.
- E. Borough Manager Contract to be renewed before April 1, 2025 (Old Business).

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

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

**XIII. Adjournment**