

**FREEPORT BOROUGH COUNCIL**  
**Regular Meeting | July 1<sup>st</sup>, 2024 @ 6:00 pm**  
**AGENDA**

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

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

**III. Meeting Minutes- June 3<sup>rd</sup>, 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
- H. Action Items

**V. Public Works- (Stephanie VanTine)**

- A. Consulting Engineer's Report- (Robert Horvat)
- B. Motion to approve Mele & Mele & Sons pay application #6 for \$ 501,106.26.
- C. Motion to approve KLH pay application #4 for \$ 24,418.64.
- D. Street Sweeper Repairs- bad transmission
- E. Skid Steer Repairs- Metal shavings in hydraulic system.

**VI. Public Safety, Property, & Ordinance- (Rick Fennell)**

- A. Review Street Opening Ordinance (Old Business)
- B. Review Short Term Rental Ordinance (Old Business)
- C. Discuss sale of property next to Wastewater Treatment Plant (Old Business)
- D. EMS request for reimbursement- status of EMS investigation (Old Business)

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

- A. Discussion and approval of Resolution 2024-6 to adopt initiatives to be recognized as a PA Audubon Council Bird Town (Old Business)
- B. Motion to approve purchase of new Slide for the park at Freeport Borough Field not to exceed \$3,000 (Old Business)
- C. United Presbyterian Church request to use Riverside Park for service on June 9<sup>th</sup>, July 14<sup>th</sup>, and August 11<sup>th</sup> at 10 am.

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

- A. Multimodal Transportation Fund Grant- 30% match if we apply/granted (Old Business)

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

- A. Update. Written procedures to be completed by June 30<sup>th</sup>.

**X. Personnel- (Jeannie Mazurowski)**

- A. Discussion and approval of hiring an outside auditor to complete the 2023 Annual Audit (Old Business)
- B. Borough Office Closed July 5<sup>th</sup>
- C. Discussion of code enforcement procedures and responsibilities

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

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

**XIII. Adjournment**