

FREEPORT BOROUGH COUNCIL
Regular Meeting | June 3rd, 2024 @ 6:00 pm
AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Citizen Comments (AGENDA ITEMS ONLY)**
- III. Meeting Minutes- May 6th, 2024**
- IV. Swearing in New Council Member (Mayor Zack Gent)**
- V. 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
- VI. Public Works- (Stephanie VanTine)**
 - A. Consulting Engineer's Report- (Robert Horvat)
 - B. Motion to approve Mele & Mele & Sons pay application #5 for \$1,219,486.10
 - C. Motion to approve Right Electric pay application #5 for \$67,545.00
 - D. Motion to approve KLH pay application #2 for \$25,195.95
 - E. Discussion and motion to approve Greenway signage and in-kind support (Laura Hawkins).
- VII. Public Safety, Property, & Ordinance- (Rick Fennell)**
 - A. Review Street Opening Ordinance supplied by Solicitor
 - B. Review Short Term Rental Ordinance supplied by Solicitor
 - C. Sealed Bids for 67 Main Street
 - D. Discuss sale of property next to Wastewater Treatment Plant and establish a budget for purchase if agreed upon.
 - E. Motion to approve Kiskiminetas Township joining the Southern Armstrong Regional Police Department.
 - F. Discuss Dollar Generals request for Borough to publicly state no overnight parking on their property (Stephanie VanTine).

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- G. Discussion and approval of handicap sign to be placed at 705 High Street.
- H. Revisit need for Emergency Management Coordinator for Freeport Borough (Old Business).
- I. EMS request for reimbursement- status of EMS investigation (Old Business).
- J. Retaining wall on Buffalo Street- Solicitor review (Old Business).

VIII. Parks & Rec.- (Sally Riley)

- A. Boat Dock Compliance- 2024 Update
- B. Discussion and approval of Resolution 2024-6 to adopt initiatives to be recognized as a PA Audubon Council Bird Town (Audubon Speaker).
- C. Motion to approve purchase of new Slide for Market Street Park not to exceed \$3,000.

IX. Finance- (Sara Conroy)

- A. Multimodal Transportation Fund Grant- 30% match if we apply/granted

X. Electronics, Web- (Lori Miller)

- A. Update. Written procedures to be completed by June 30th.

XI. Personnel- (Jeannie Mazurowski)

- A. Discussion and approval of Freeport Borough paying \$200 for Tax Collector certification.
- B. Discussion and approval of hiring an outside auditor to complete the 2023 Annual Audit.
- C. Accept resignation of two Planning Commission members.
- D. Motion to accept Sara Conroy's letter of interest for Planning Commission.
- E. Motion to advertise one vacant seat on Planning Commission.

XII. Citizen Comments (ALL TOPICS)

XIII. Executive Session- Property and Personnel

XIV. Adjournment