# FREEPORT BOROUGH COUNCIL Regular Meeting | March 4<sup>th</sup>, 2024 @ 6:00 pm AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Citizen Comments (AGENDA ITEMS ONLY)
- III. Meeting Minutes- February 5<sup>th</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
- V. Public Works- (Stephanie VanTine)
  - A. Consulting Engineer's Report- (Robert Horvat)
  - B. Motion to approve Mele & Mele & Sons pay application #2 in the amount of \$283,368.60
  - C. Motion to approve Right Electric pay application #2 in the amount of \$67,024.57
  - D. Pre-Construction Meeting Report- Review only
  - E. West Penn LED Light Agreement- Review and Vote
  - F. Waste Management- Spring Clean Up April 16<sup>th</sup> and 19<sup>th</sup>
  - G. Community Yard Sale Date- April 13th
  - H. Public Works Clothing- Hi-Vis During Construction
- VI. Public Safety, Property, & Ordinance- (Josh James)
  - A. Burn Permits- Discussion and Vote, if needed
  - B. First Due Software- Discussion and Vote, if needed
  - C. UCC Options (Sally Riley)- Discussion and Vote
  - D. Status 67 Main- Discussion and Motion to advertise sale
  - E. 4<sup>th</sup> Street One-Way during Church Functions- Discussion and Vote, if necessary

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

A. 2024 Baseball Field- Freeport Youth Baseball

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- B. 2024 Baseball Field- Saint Joseph High School
- C. 2024 Baseball Field- Backyard Bucs Baseball (Practice only)
- D. Memorial Day Parade and Ceremony (Mayor Gent)

## VIII. Finance- (Sara Conroy)

- A. Delinquent Accounts 52 Accounts (Over \$166)
- B. Delinquent Income Tax Collection- Sharpe Collections \$4.50
- C. Address Unclaimed funds in PA Treasury (Mayor Gent)
- D. Waste Management Contract Increase

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

- A. Creation of Procedures for Standing Committees for their areas of responsibility
- B. Borough Ordinances on Website- Short- and Long-Term Plans
- C. Creation of Facebook Page

## X. Personnel- (Jeannie Mazurowski)

- A. Accept Director of Public Safety's Resignation
- B. Advertise Tax Collector Position for 2025 Season (Lori Miller)
- C. Open Call for Committee Members- Community Involvement (Sara Conroy)
- D. Create Committee Meeting Schedule (Sara Conroy)

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

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

## XIII. Adjournment