Agenda FREEPORT BOROUGH COUCIL Regular Meeting March 6, 2023

Pledge of Allegiance

Executive Session- Personnel- Council held Executive Session on Wednesday, February 15th at 7:00 pm and March 1st at 5:30 pm.

Approval of the January 9, 2023, Minutes Council Meeting

Public Works Report

Public Safety Reports

Police Report

Invoices

Treasurer Report

Mayor Report

Planning Commission Report

Solicitor Report

Citizen Comments

Standing Committees

Public Works- (Chad Westerman)

- 1. Sewage Treatment Plant Phase 2- (Robert Horvat)
- 2. Discussion and Approval enacting Ordinace #_____ authorizing nonelectoral debt in the maximum principal amount of \$8,580,000.
- 3. Discussion of sewage rate increase required to service department.

Public Safety, Property, & Ordinance (Josh James)

- 1. Status-Blighted Properties
 - a. 67 Main Street of funding to demolish 67 Main Street
- 2. Discussion and Approval of Ordinance #_____ relating to conduct of special events, establishing application, and permit standards, fees, and procedures.
- 3. Discussion of the sale of 307 Second St. (Canal Park) and 300-302 Second St. (Parking Lot).

Parks, Recreation, & Community- (Zachary Filous)

- 1. Discussion and Approval of date for Post Office Renaming Ceremony.
- 2. Discussion and Approval of one-year contract for Freeport Youth Baseball using the Borough Field under the same conditions of the previous.

Finance- (Rich Macura)

- 1. Delinquent Accounts-
- 2. Delinquent Income Tax Collection- \$49.50 for the month of January
- 3. Discussion and Approval of Butler Business Systems becoming the Borough Credit Card Processing Vendor
- 4. Discussion and Approval of Reimbursement for Mayor Business Cards not to exceed \$50 for 1000. Cards should cost \$32.99 plus shipping and Handling for 1000 cards.

- 5. Discussion and Approval to Prologic for Sangoma Connect for remote Phone Access.
- 6. Discussion and Approval to pay Prologic \$1,800.00 for annual retainer for service. This provides 20 hours a quarter of ongoing IT Service and our storage.
- 7. Discussion and Approval of Fee Schedule 2023 for the Borough. (done by resolution)
- 8. Discussion and Approval annual bill (03/23 Due) of \$4,800 to First Due Software for reporting software. This includes our inspection and permit program, fire reporting, dispatching, community connect program, and preplanning software.
- 9. Discussion and Approval to purchase a laptop for new Borough Manager, not to exceed \$1,900.00.

Electronics, Web- (Jacob Whitlock)

1. Update on Website

Personnel- (Stephanie VanTine)

- 1. Discussion and Approval Ordinance #____ creating the office of Borough Manager, and establishing certain benefits and conditions of employment, and setting working conditions for position.
- 2. Discussion and Approval of Hiring Borough Manager.

Executive Session: Personnel