

**FREEPORT BOROUGH COUNCIL**  
**Regular Meeting | October 7<sup>th</sup>, 2024 @ 6:00 pm**  
**AGENDA**

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

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

**III. Meeting Minutes- September 9th, 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 #9 for \$668,316.50
- C. Motion to approve Right Electric pay application #7 & #8 for \$142,515
- D. Motion to approve Triad Engineering Invoices of \$2,446 for concrete testing.
- E. Discussion and Vote on WWTP change orders (Old Business)
- F. Discussion and Approval of purchasing Kubota SSV75 Skid Loader.
- G. 2024-2025 CoStar Salt Contract
- H. Discussion and Approval of sending the Borough Manager to a Road Preservation class in Cranberry on October 31, 2024, at no cost to the borough.
- I. Discussion of the cost estimate to separate Swartz Memorial Field lights and other facilities

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

- A. Discussion and Approval of Resolution No. 2024-4 Special Events (Old Business)
- B. Discussion of Food Truck Permit and Special Event Permit
- C. Discussion and Approval of alcohol sale at 2024 Halloween Carnival per existing variance.

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

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- A. Discussion and Approval of Halloween Carnival dates for 2025. Event from October 3<sup>rd</sup> to 5<sup>th</sup>. Swartz Memorial Field reservation from September 28<sup>th</sup> to October 6<sup>th</sup>.
- B. Discussion and Approval of Annual Christmas Parade on December 7<sup>th</sup>, 2024 at 5:00 pm.
- C. Discussion of Allegheny River boat dock removal.
- D. Discussion and Approval of replacing playground slide at Swartz Memorial Field.

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

- A. Discussion of 2025 Rough Draft Budget
- B. Discussion of 2025 Rough Draft Fee Schedule
- C. Discussion and Approval of 2025 MMO for Non-Uniform Pension Plan.
- D. Discussion of public budget workshop
- E. Discussion of Updating 2024 Fee Schedule to include Short-Term Rentals

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

- A. Discussion of migrating from Synology Mail to Outlook
- B. Discussion of migrating from Synology Drive to File Explorer

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

- A. Junior Planning Commission Resolution (Old Business)

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

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

**XIII. Adjournment**