

FREEPORT BOROUGH COUNCIL
Regular Meeting | September 9th, 2024 @ 6:00 pm
AGENDA

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

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

- III. Meeting Minutes- August 5th, 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 #8 for \$ 704,729.00
 - C. Motion to approve KLH pay application #6 for \$ 19334.45
 - D. Motion to approve Triad Engineering Invoices of \$ 5,774.00 (Concrete Testing)
 - E. Discussion and Vote on WWTP change orders (Old Business)
 - F. Street Sweeper Repairs- Transmission repair \$ 6,883.09.
 - G. Discussion and Approval of purchasing a Skid Steer and possible financing options.

- VI. Public Safety, Property, & Ordinance- (Kim Barr)**
 - A. Discussion and Approval on Ordinance 414- Short-Term Rentals
 - B. Discussion and Approval of Resolution No. 2024-6 Special Events

- VII. Parks & Rec.- (Sally Riley)**
 - A. Discussion and Approval of removing the wooden fence in Riverside Park near the Gazebo (Old Business).
 - B. Boat Docks- Leaseholders that are out of compliance.
 - C. Butler Freeport Community Trail Half Marathon, October 19, 2024.
 - D. Discussion and Approval of Trick or Treat date for October 2024.

FREEPORT BOROUGH COUNCIL
Regular Meeting | September 9th, 2024 @ 6:00 pm
AGENDA

VIII. Finance- (Sara Conroy)

- A. Discuss the 2025 Budget Timeline and the possibility of Timeline resolution (Old Business).
- B. Discussion and Approval of Resolution No. 2024-7 Local Share Account Grant Application
- C. Discussion and Approval of Resolution No. 2024-8 Main Street Matters- Grant Opportunity

IX. Electronics, Web- (Lori Miller)

X. Personnel- (Jeannie Mazurowski)

- A. Discussion and approval of hiring an outside auditor to complete the 2023 Annual Audit, quotes (Old Business)
- B. Borough Manager Annual Review
- C. Borough Manager Contract- Change to budget cycle or keep current cycle.
- D. Discussion and Approval of advertising the Junior Council Person Position

XI. Citizen Comments (ALL TOPICS)

XII. Executive Session- Property and Personnel

XIII. Adjournment