

## WORKSHOP AGENDA

January 21, 2025

- EXECUTIVE SESSION – Litigation 7:00 P.M.
  - Consideration of a motion to authorize solicitor to proceed with settlement options with the Darnleys for settlement of pending Commonwealth Court appeal
- CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:30 p.m.- End Time 9:00 p.m.
- ROLL CALL:

John Stratz, Council President Barbara Heffelfinger, VP Gary Nickerson Bud Murphy Bob Winkler Mark Moffa Robin Valentis Tom Sodano, Mayor	Staff: Solicitor, Barbara Kirk Engineer, Carol Schuehler Secretary, Marie Serota
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- COUNCIL OR BOROUGH ANNOUNCEMENTS
  - Borough meetings are recorded for the purpose of preparing the minutes.
- CONSENT ITEM
  - Approval of the Minutes of January 6, 2025 Council Meeting
- REPORTS
  - President's Report
  - Solicitor's Report
  - Engineer's Report
- NEW BUSINESS
  - Consideration of a motion to approve and sign the contract with newly appointed Residential Rental Inspector Riley Collins.
  - Consideration of a motion to approve Young's Tree Service to remove the tree and stump at borough hall not to exceed \$600.00.
  - Consideration of a motion to approve final payment in the amount of \$74,859.25 to LB Construction Enterprises, Inc. for work completed on Ball Court Improvements at Memorial Park as recommended by borough engineer.
  - Consideration of a motion to approve payment of \$50,469.00 to Dane & Son Construction, Inc. for work completed on Pump Stations 1 and 2 as recommended by borough engineer.
  - Consideration of a motion to adopt Resolution #2025-3 authorizing the submission of a Community Development Block Grant application to replace and improve the Memorial Park Baseball backstops on Fields 2 & 3, authorizing the proper officers of the borough to sign such applications and to submit such applications and information as may be required to take all such other acts as may be necessary to complete the application for CDBG funding

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

***February Meetings:***

*February 3, 2025*

*February 18, 2025 (Tuesday)*