

**AGENDA**  
**BOROUGH COUNCIL**  
**February 5, 2024**  
**7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
  - Approval of the minutes of January 17- **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
  - Finance Interest Forms
- **NEW BUSINESS**
  - Newsletter
  - Planning Commission Members
  - Encroachment Agreement 726 S Hoffert Street
- **RESOLUTIONS FOR FINAL PASSAGE**
  - None
- **ORDINANCES FOR FINAL PASSAGE**
  - None
- **MOTIONS**
  - Lease to use Fire Company as a polling station.
  - Finance Officer Position
- **OLD BUSINESS**
  - Update on Pool Employees
  - Handicapped Parking Updates
- **COUNCIL PRESIDENT'S REPORT**
  - Executive Session Personnel
  - Committee Meeting Dates

- **SOLICITOR'S REPORT**
- **COMMITTEE REPORTS**
  - Finance (Trotter, Blatt, Jordan)
    - Motion to pay the bills as presented – **ACTION ITEM**
  - Public Works (Jordan, Trotter, Rufe)
  - Police (Blatt, Trotter, Johnson)
  - House & Ordinances (Rufe, Jordan, McCandless)
  - Fire (Trabel, Rufe, McCandless)
  - Recreation (Johnson, Rufe, Trabel)
  - Health & Sanitation (McCandless, Johnson, Trabel)
  - Personnel (Trotter, Blatt, Jordan)
  - IT Committee (Johnson, Rufe, Jordan)
- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

Next Ordinance – 883

Next Resolution – 2024-08