

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

Borough Council: Debra Miller, President, John Schick, Vice President, Adam Gochnauer, Pro-Tem, John Herr, Member, Randy Rannels, Member, Sandra Valdez, Member, William Sharp, Member.

Mayor: James Malone

Staff: Karen St. Clair, Borough Manager

Borough Solicitor: Amy Leonard, Henry & Beaver

COMMITTEE MEETING AGENDA

April 24, 2025

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS/VISITORS

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Review draft for special needs registry
- B. State Street Pipelining Project update/Hollow Drive Triple Storm Pipe
- C. Pine Street Water Main Replacement Bids
- D. Review letter to PennDOT – no (R) turn from Main Street onto State Street
- E. Mayor Malone’s Resignation/appointing someone to fill vacant seat
- F. Hometown Hero Banner Project update
- G. Review account payables 04/24/2025
- H. Review 1Q25 Financials
- I. Misc Items
- J. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve. Consider a motion for the following:

- A. March 2025 Committee Meeting Minutes.
- B. Accept Mayor Malone’s Resignation effective April 30, 2025
- C. Award to the lowest bidder, _____ for the Pine Street Water Main Replacement project in the amount of \$_____. The approval is contingent upon review of the Borough Engineer and Solicitor.

4. EXTRA ITEMS: ISSUES ARISING IN THE LAST 24 HOURS

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, May 6, 2025, and the next committee meeting will be on Thursday, May 22, 2025.

6. EXECUTIVE SESSION FOR LEGAL & PERSONNEL MATTERS (IF NEEDED)

7. ADJOURNMENT