



East Petersburg Borough

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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: Jame Malone

Staff: Karen St. Clair, Borough Manager

COMMITTEE MEETING AGENDA April 25, 2024

CALL COMMITTEE MEETING TO ORDER MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS?

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Jeff: Tennis & Pickleball Court Lights
- B. Review the NLCRPD Joinder & Charter Agreements
- C. Old Tennis Courts-Graystone Road
- D. EP Elementary PTO: movie in the park
- E. Discuss HARC's Parks & Recreation Plan
- F. Review Account Payables 04/25/2024.
- G. Review 1Q24 Financials.
- H. Misc Items
- I. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve March 2024 Committee Meeting Minutes.

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

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, May 7, 2024.

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

7. ADJOURNMENT