

# EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

April 27, 2023, 6:00 P.M.

THIS MEETING WILL BE HELD AT COMMUNITY CENTER

CALL TO ORDER AT 6:00 P.M.

MOMENT OF SILENCE and PLEDGE TO FLAG

*Is Anyone Recording?*

## I. PUBLIC COMMENTS

## II. AGENDA ITEMS for DISCUSSION ONLY:

- A. Adam Aloisi /Team Member: EP Pool Snack Bar
- B. Bob & Jennifer Schwartz-Basketball hoop in ROW
- C. Bio-swale Project – Kinsley request to assign contract to Aquatic Resource Restoration Company
- D. Amy: Airbnb discussion. Defining Short Term Rentals, Regulation? Inspection? Licensing?
- E. Karen/Amy: 6060 Easement for Stormwater management
- F. Karen: Discussion on 6040/6050/6060-Appraiser's Note and Appraisals
- G. Karen: 6040/6050/6060 buildings Auctioneers
- H. Karen: Office moving quotes
- I. Karen: ARLE grant project: 72/Miller and 72/Enterprise
- J. Karen: Revision of Employment Policies; SOP revision and Hours of Operation
- K. Karen: 1Q23 review
- L. Review Account Payables 04/27/2023
- M. Misc Items
- N. Fire Company Financials – for review only

## III. ACTION ITEMS:

- A. Review/Approve: March 2023 Committee Meeting Minutes.
- B. Review/Approve Consent Agreement to Kinsley Construction assign Bio-swale Project to Aquatic Resource Restoration Company.

- C. Review/Approve Rettew to perform Traffic Engineering Services of \$20,450.00 as outlined in the ARLE grant project proposal: 72/Miller and 72/Enterprise.
- D. Review/Approve final payment to Doli Construction in the amount oof \$32,934.00 for the Lemon Street Water Main Replacement project.

IV. **EXTRA ITEMS: Issues arising in the past 24 hours**

V. **EXECUTIVE SESSION -- Personnel & Legal Matter (if necessary)**

VI. **ADJOURNMENT**

**Next Meeting: Tuesday, May 6, 2023, Council Meeting & Thursday, May 22, 2023, Committee Meeting**