

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

Borough Solicitor: Amy Leonard

Staff: Karen St. Clair, Borough Manager

COMMITTEE MEETING AGENDA

August 22, 2024

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS?

a) Susan Peiffer - Pickleball

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. ROW Ordinance & Agreement
- B. EPFC Discussion on Resolution 809 & 857 and Ordinance 212 & 321
- C. Memorial Bench Information
- D. Hockey Rink Renewal
- E. Holidays 2025
- F. 2025 MMO (minimum municipal obligation)
- G. Review Account Payables 08/22/2024.
- H. Misc Items
- I. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS

A. Review/Approve July 2024 Committee Meeting Minutes.

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

5. ANNOUNCEMENTS

- A. The borough office will be closed on Monday, September 2, 2024, in observance of Labor Day Holiday.
- B. The next Borough Council meeting will be held on Tuesday, September 3, 2024.
- C. East Pete Days: September 11th – 14th.

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

7. ADJOURNMENT