

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

August 24, 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. Kevin: Review Street projects and equipment needs for 2024 Budget
- B. Jeff: Review Special projects for 2024 Budget
- C. Interviews for Open Council Seat through December 31, 2023
 - 1) Josh Roberts – 7:00pm
 - 2) David Tirado – 7:10pm
 - 3) William Sharp III – 7:20pm
- D. Council: open discussion on interviews
- E. Review Draft Agreement for Hockey League – Revision No. 2 and other Action List Updates
- F. Review Punch List for Lemon Street ADA Ramps and Driveway Aprons Project
- G. Review the Revised 6060 Easement Agreement
- H. Review MMO (Minimum Municipal Obligation) for 2024
- I. Update on Office & Review the (2) unforeseen change orders
- J. Update on EMC (Emergency Management Coordinator)
- K. Review Municibid sale items
- L. Review Account Payables 08/24/2023
- M. Misc Items from Council
- N. Fire Company Financials – for review only

III. ACTION ITEMS:

- A. Motion to approve Resolution 872, appointing new council member; _____ to fill the vacancy in the office of Member of Council pursuant to section 901 of the Borough Code, 8 Pa. C.S.A § 901.
- B. Motion to approve the 6060 Main Street Easement Agreement.
- C. Review/Approve: July 2023 Committee Meeting Minutes.
- D. Motion to approve Resolution 871, to sell Municipal Property by internet auction. Items to be sold:
(1) 2015 72" Exmark Zero turn mower and (2) water softeners.
- E. Motion to approve for Arro Consulting Inc to submit the following applications to Lancaster County Government Administration Offices for the Lancaster County American Rescue Plan Act – 2nd round Community Request:

1) 407 Koser Road Spring Pump Replacement Project	\$245,300.00
2) City Interconnect Pump Replacement Project	\$241,390.00
3) Hollow Drive Triple Barrel Stormwater Pipe Lining Project	\$253,716.00

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

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

VI. **ADJOURNMENT**

Next Meeting: Tuesday, September 5, 2023, Council Meeting & Thursday, September 28, 2023, Committee Meeting