

**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**August 25, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET**

**CALL TO ORDER AT 6:00 P.M.**

**MOMENT OF SILENCE/PLEDGE TO FLAG**

**IS ANYONE RECORDING?**

**I. PUBLIC COMMENTS**

**II. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Jeff Moseman & Chad Smith (rep from Kamstrup): Presentation on Kamstrup meters
- B. Update on the beer garden for Blues Fest-September 3<sup>rd</sup>.
- C. 2023 MMO-Minimum Municipal Obligation for Pension Plan
- D. Review Resolutions to transfer surplus funds into Reserves
- E. Update on the Renewal of Waste & Recyclable Collection
- F. Review Account Payables 08/25/2022
- G. 2023 Budget: Review Misc Funds
- H. Misc Items from Manager or Borough Council?
- I. Fire Company Financials – for review only

**III. ACTION ITEMS:**

- A. Review/Approve: July 2022 Committee Meeting Minutes
- B. Review/Approve Resolution 843 Policies and Procedures for the Collection of Municipal Waste
- C. Motion to advertise open bidding for trash contract

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

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

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, Sept 6, 2022, Council Meeting & Thursday, Sept 22, 2022, Committee Meeting**