

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

Borough Council: Debra Miller - President, John Herr - Vice President, Adam Gochnauer- Pro-Tem, Brendan Garrett, David Tirado, Evan Hunter, Sandra Valdez.

Mayor: Dereck Duffy

Staff: Karen St. Clair, Borough Manager

Borough Solicitor: Amy Leonard, Henry & Beaver

COMMITTEE MEETING AGENDA

January 22, 2026

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS/VISITORS

- A. Penn State Health Lion – Keith McMinn

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Planning Commission – 7 members to 5
- B. Resolution 929: Authorized signers for borough bank accounts
- C. Resolution 930: Obsolete material/equipment
- D. Resolution 931: Pension compliance amendment
- E. 2026 PA Classics Soccer Tournament Dates
- F. Review Payables for 01/22/26
- G. Review 4Q25 Financials
- H. Misc Items

3. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve. Consider a motion for the following:

- A. October 23, 2025, Committee Meeting Minutes.
- B. Resolution 929, add John Herr as an authorized signer for all borough bank accounts.

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

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, February 3, 2026 and the next Committee meeting will be held on Thursday, February 26, 2026.

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

- A. Consider purchase/lease of real property
- B. Legal matter - Easement

7. ADJOURNMENT