

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

Staff: Karen St. Clair, Borough Manager

Borough Solicitor: Amy Leonard, Henry & Beaver

COMMITTEE MEETING AGENDA

January 23, 2025

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS/VISITORS

A. Miranda Weiss – Girl Scout Cadette

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Violet De Stefano: Discuss “special needs registry”
- B. Karen/Amy: Planning Commission policy
- C. Karen/Mayor/Amy: Resolution between council and mayor to authorize Borough Manager to act within the executive branch with NLCRP?
- D. Karen: update on projects and future grants
- E. Karen: follow-up 5890 Main Street – stormwater issue
- F. Makers Market-Christmas in July
- G. Review Account Payables 01/23/2025
- H. Karen: Review 4Q24 Financials
- I. Misc Items
- J. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve

A. October 2024 Committee Meeting Minutes.

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

5. ANNOUNCEMENTS

A. The next Borough Council meeting will be held on Tuesday, February 4, 2025, and the next committee meeting will be on Thursday, February 27, 2025.

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

7. ADJOURNMENT