

# 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

July 25, 2024

### CALL COMMITTEE MEETING TO ORDER

### MOMENT OF SILENCE/PLEDGE TO FLAG

#### 1. PUBLIC COMMENTS?

#### 2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Review 72/Graystone Road Traffic Signal Improvement Project Plan
- B. Review ROW draft ordinance
- C. Review Park/Rec Information: Pickleball/Tennis Court: 2<sup>nd</sup> entrance, noise abatement, memorial benches & Graystone Road tennis courts
- D. Review Account Payables 07/25/2024.
- E. Review 2Q24 Financials
- F. Review 2025 Draft Budget for G/W/T funds.
- G. Misc Items
- H. Fire Company Financials – For Review Only

#### 3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve June 2024 Committee Meeting Minutes.
- B. Review/Approve the 72/Graystone Road Traffic Signal Improvement Project Plan. The documents include a) Traffic signal plan, b) TE-160, c) Traffic signal permit and d) Revised O&M Agreement
- C. Review/Approve Final Payment to Telco, Inc. in the amount of \$14,449.20 for the Traffic Signal Improvement Project at 72/Miller and 72/Enterprise.
- D. Review/Approve Resolution 895 to authorize Borough Manager, Karen St. Clair to transfer \$442,200 from General Reserves and \$260,300 from Water Reserves to the PLGIT Investment Funds.

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

#### 5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Wednesday, August 7, 2024, due to the National Night Out event on Tuesday, August 6<sup>th</sup> from 6-8pm.

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

#### 7. ADJOURNMENT