

# EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

July 27, 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. Affordable Paving – owner Tom Shumate
- B. Review draft agreement for hockey league
- C. Final Review of 6040/6050/6060 brochures
- D. Review HARC letter requesting supplemental funding for 2024
- E. Jeff: Items for Municibid X-Mark Zero turn mower & water softener
- F. Review Account Payables 07/27/2023
- G. Review 2022 Financial Audit
- H. Review 2Q23 Financials
- I. Review 2024 Draft Budget
- J. Misc Items from Council
- K. Fire Company Financials – for review only

**III. ACTION ITEMS:**

- A. Review/Approve: June 2023 Committee Meeting Minutes.
- B. Review/Approve Auction brochures for 6040/6050/6060 Main Street. Auction will be held October 14th at 10am
- C. Review/Approve Memorandum of Understanding with the Lancaster County Redevelopment Authority's homeowner assistance program to provide financial support for residential sidewalk repairs.
- D. Review/Approve release of funds held for financial security to Hess Home Builders of \$212,317.79. The As-Built plans were reviewed by the Borough Engineer, and he recommended releasing the funds.

E. Motion to approve the X-Mark Zero turn mower and a Water Softener to be sold on Municibid.

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

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

VI. **ADJOURNMENT**

**Next Meeting: Wednesday, August 2, 2023, Council Meeting & Thursday, August 24, 2023, Committee Meeting**