

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

COMMITTEE MEETING AGENDA May 23, 2024

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS?

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Karen/Jeff/Michael: Meadows Bio-swale
- B. Jeff/Michael: Pine Street-water main replacement project update
- C. Karen/Michael/Jeff: Shentel – GLO Fiber Construction Update
- D. Jeff: MS4 Presentation
- E. EPHS – Civil War encampment
- F. Review Account Payables 05/23/2024.
- G. Misc Items
- H. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve April 2024 Committee Meeting Minutes.
- B. Motion to approve the transfer of \$700,000 from General fund to PLGIT General Reserve Investment and to transfer \$150,000 from Water Operating to PLGIT Water Reserve Investment.

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

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, June 4, 2024.
- B. Borough Office is closed Monday, 5/28 in observance of the Memorial Day holiday.

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

7. ADJOURNMENT