

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

October 26, 2023, 6:00 P.M.

THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET

CALL TO ORDER AT 6:00 P.M.

MOMENT OF SILENCE/PLEDGE TO FLAG

IS ANYONE RECORDING?

I. PUBLIC COMMENTS

II. AGENDA ITEMS for DISCUSSION ONLY:

- A. Amy Leonard: Solicitation Ordinance update
- B. Review the 2024 Borough Meeting Dates
- C. Review the 2024 Banner Suspension Dates
- D. Review Account Payables 10/26/23
- E. Review 3Q23 Financials
- F. Review 2024 Budget
- G. Misc Items from Manager or Borough Council?
- H. Fire Company Financials – for review only

III. ACTION ITEMS:

- A. Review/Approve: September 2023 Committee Meeting Minutes
- B. Review/Approve Updated UCC Board of Appeals Agreement
- C. Review/Approve check payable to Kline, Kreider & Good Auctioneers in the amount of \$29,863.66 for 6040/6050/6060 Main Street Auction.
- D. Review/Approve awarding the lowest bidder Telco, Inc. for the 72/Miller, and 72/Enterprise Traffic Signal Upgrade Project of \$144,492.04, pending review of all documents by solicitor and Rettew.

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

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

VI. **ADJOURNMENT**

Next Meeting: Wednesday, Nov 8, 2023, Council Meeting & Thursday, January 25, 2024, Committee Meeting