

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

Borough Council: Debra Miller, President, John Schick, Vice President, Adam Gochnauer, Pro-Tem, David Tirado, Member, John Herr, Member, Randy Rannels, Member, Sandra Valdez, Member.

Mayor: Bill Trovato

Staff: Karen St. Clair, Borough Manager

Borough Solicitor: Amy Leonard, Henry & Beaver

Zoning/Engineer: Michael Bingham, SDE

COMMITTEE MEETING AGENDA September 25, 2025

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS/VISITORS

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Park update/change orders
- B. LSA Grant Draft Agreement
- C. Public Works Budget Presentation
- D. MS4/Project Presentation
- E. Review 2026 Budget Funds
- F. Review White, Rudy three (3) year Auditing Agreement
- G. Review account payables 09/25/2025
- H. Misc Items

3. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve. Consider a motion for the following:

- A. August 2025 Committee Meeting Minutes.
- B. SLC Excavating Change order No. 2 in the amount of \$8,741.00 for the Community Park project for New, Relocated Interior Panel Box, Camera Box and Receptables.
- C. Payment No. 2 to SLC Excavating LLC in the amount of \$116,865.90 for the Community Park Project.

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

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, October 7, 2025 and the next committee meeting will be on Thursday, October 23, 2025.

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

7. ADJOURNMENT