

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

September 26, 2024

CALL COMMITTEE MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

1. PUBLIC COMMENTS?

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. PW Budget Presentation
- B. MS4/Project Presentation
- C. Pine Street Curb/Sidewalk Letter and Specs
- D. Flashing Crosswalk Sign request for Linden & Main
- E. Pickleball Sound Mitigation Screen
- F. Pickleball Divider Nets request from the group
- G. Investment Policy and Resolution No. 898
- H. SMT – WC Agreement & Resolution No. 899
- I. Review Budget Funds
- J. Review Account Payables 09/26/2024.
- K. Misc Items
- L. Fire Company Financials – For Review Only

3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve August 2024 Committee Meeting Minutes.

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

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, October 1, 2024.

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

7. ADJOURNMENT