

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

SEPTEMBER 28, 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. Review Conditions of Sale
- B. MS4 General NPDES permit – Annual donation to Watershed Alliance
- C. PPL: Transmission Line Rebuild
- D. Affordable Paving – Application for Payment No. 1
- E. 2024 Budget Review
- F. Review Account Payables 09/28/2023
- G. Misc Items from Manager and Council
- H. Fire Company Financials – for review only

III. **ACTION ITEMS:**

- A. Review/Approve: August 2023 Committee Meeting Minutes.
- B. Motion to approve payment of \$86,697.41 to Affordable Paving & Excavating for the Lemon Street ADA Ramp Replacement.

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

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

VI. **ADJOURNMENT**

Next Meeting: Tuesday, October 3, 2023, Council Meeting & Thursday, October 26, 2023, Committee Meeting