

# **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 October 24, 2024**

### **CALL COMMITTEE MEETING TO ORDER**

### **MOMENT OF SILENCE/PLEDGE TO FLAG**

#### **1. PUBLIC COMMENTS?**

#### **2. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Scott & Todd: Lead Service Line Inventories and PFAS exceedance, City of Lancaster
- B. Review the 2025 Borough Meeting Dates
- C. Review audit quote for the year end 12/31/2024
- D. Review Resolution No. 900 – Appointing two (2) representatives to the NLCRP Commission
- E. Review Resolution No. 901 – Equipment to sell on Municibid
- F. Review Account Payables 10/24/2024
- G. Review 3Q24 Financials
- H. Review 2025 Budget
- I. Misc Items
- J. Fire Company Financials – For Review Only

#### **3. NEW BUSINESS – ACTION ITEMS**

- A. Review/Approve September 2024 Committee Meeting Minutes.
- B. Review/Approve audit quote for year end 12/31/2024.
- C. Review/Approve Resolution 901, to sell Municipal Property by internet auction. Items to be sold (1) 2006 GMC canyon, (1) 2001 Ford F350, (1) 2008 Chevy 3500 Mini Dump, (1) John Deere 540x Mower with power flow bagger and snow blower attachment and (1) 10kw Generac Generator.

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

#### **5. ANNOUNCEMENTS**

- A. The next Borough Council meeting will be held on Wednesday, November 6, 2024.

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

#### **7. ADJOURNMENT**