

**CALL TO ORDER ~ PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Donna Neino, Charles Mallory, Shawn McManis, Tony Gashie, Miranda Cumberland, Mayor Edward Abbott, Secretary Lisa Miller, Chris Simms, Solicitor

**VISITOR COMMENTS:** TBD

**APPROVAL OF MINUTES:** Motion to approve Minutes of December 13, 2023

**APPROVAL OF UNPAID INVOICES:**

- Cumberland Township Police – December services \$TBD
- Christopher Simms –December services \$TBD

**TREASURERS REPORT:**

Motion to approve the November 30, 2023, Treasurers Report; total funds \$198981.91  
Motion to approve the December 31, 2023, Treasurers Report; total funds \$191507.71

**COMMITTEE REPORTS:**

- **Road:**
  - Update on Sinkhole at Diamond Street and at Second Street
- **Rental:**
  - Scope of work to paint 117 Minor Street
  - Siding repairs for 224 Front Street
- **Sewer:**
  - Update on asphalt repairs on Borough Streets
- **Public Safety:**
  - Police Contract update
  - Pole on County Street update
- **Maintenance:**

**CORRESPONDENCE:**

~Right to Know request submitted by Ralph Jannini for financial documents. Received 12/13/2023.

~Workers Compensation Audit is in progress for SWIF policy.

~Tri-County Borough Association Monthly meeting January 18, 2024, at 7:00 p.m. will be held at Cokeburg Croation Club.

~Received rate chart from K2 Engineering.

**UNFINISHED BUSINESS:**

- Lockhouse update
- Code Enforcement/Zoning Officer
- Ordinance Workshop (tabled)
- Motion for Emergency Service Cost Reimbursement Ordinance (tabled)

**NEW BUSINESS:**

- Discussion of Vacancy Board
    - The Community Holiday & Event Committee will hold its first meeting on January 17, 2024 at 6:00 p.m. in the Borough office.
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**EXECUTIVE SESSION:** TBD

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**MAYOR COMMENTS:**

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**COUNCIL COMMENTS:**

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**ADJOURNMENT:**