

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

~ Special presentation

APPROVAL OF MINUTES: Motion to approve Reorganization Minutes & Regular Meeting of January 2, 2024

APPROVAL OF UNPAID INVOICES:

- Cumberland Township Police – January services \$2,100 (42 hours)
- Christopher Simms –January services \$TBD
- Stephen Zalar – Snow removal for January \$675 (27 hours)
- Whipkey Heating for repair of 102 Minor Street furnace \$TBD
- Miller Company – installation & removal of Christmas Lights \$650

TREASURERS REPORT:

Motion to approve the January 31, 2024, Treasurers Report; total funds \$200,732.68

COMMITTEE REPORTS:

- **Road:**
 - Update on Sinkhole at Diamond Street
 - Update on Sinkhole at Clear Street near the former Loring house
 - Update on crosswalks (Tabled until Spring)
 - Estimates to resurface Stone Street between 2nd & 3rd Streets (Tabled until Spring)
 - Ashes/salt for Borough due to issues at Mon Township
- **Rental:**
 - Scope of work to paint 117 Minor Street (tabled until spring)
 - Scope of work for siding repairs for 224 Front Street (tabled until spring)
 - Update on furnace maintenance for all properties
 - Downspout and gutter need replaced at 415 Walnut Street garage
- **Sewer:**
 - Update on asphalt repairs on Borough Streets
- **Public Safety:**
 - Police Contract update
 - Pole on County Street update
 - Update for Columbia Gas exposed gas line on Second Street
 - Repaired hydraulic line on truck

PAGE 2

▪ **Maintenance:**

- Someone tried to kick in doors at Gazebo restroom

CORRESPONDENCE:

~Received notice from OOR for an Appeal filed by Ralph Jannini

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- Motion to accept the resignation of the Borough Tax Collector, Rita King
- Motion to advertise for interested candidates for Tax Collector
- Motion to adopt Resolution #2024-01 to recognize the Tax Collector's Years of service
- Motion to approve Lisa Miller to discuss CD and as a signer at First Federal
- Motion to stay or move Rental CD with/from First Federal
- Discussion of potential grants
- Discussion of sweeping streets
- Discussion of camper on Second Street - complaints

EXECUTIVE SESSION: TBD

SECRETARY COMMENTS: All required reports for DCED and Penn Dot have been filed. Preparing records for upcoming Annual Audit. Miscellaneous discussion

MAYOR COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT: