

DuBoistown Borough General Council Meeting

Agenda for January 5th, 2023

Call to order – 6PM

Pledge of Allegiance – President Rodgers

Invocation – Vice President Rankinen

Roll Call – Kate Weaver

Announcements – President Rodgers

Please silence all cellular devices during the meeting. If you have not signed in please make sure that you do.

Public Comment Period on Agenda Items #1 – Residents can comment on any of the items listed on this agenda. Please state your name & address for the record and try to limit your comments to 3 minutes.

Approval of previous meeting minutes

A **Motion** to approve the minutes from December 1st, 2022

Reports -

Police Department – Chief Embeck

Fire Department – Chief McKinley

EMA Coordinator - (Mayor Knecht is acting EMA Coordinator)

Mayor Knecht

Proclamation for Alan and Nate Landscaping

Sewer Report – LCWSA Olivia Lopatofsky

Solicitor – Marc Drier

a) Keystone Central Cog – Agreement, Resolution, Ordinance

A **Motion** to approve following documents, DB Agreement to join, DB Board Member Appointment Resolution, DB Board of Appeals Resolution, DB Building Code Administration Agreement, DB Ordinance to join, Municipality Contact Information Document.

b) Sewer Lateral Ordinance

Tax Collector – Dottie Mertz

Outdoor Recreation and Community Events Committee – Ann Marie Baker & Kate

Weaver

- a) Update on Holiday Event
- b) Easter Event
- c) Community Yard Sale

A **Motion** to approve August 4th & 5th 2023 for community yard sales.

Borough Manager – Ann Marie Baker

- a) Expenditures Report

A **Motion** to accept the expenditures report.

- b) Contracting A & N Landscaping for snow removal on sidewalks

A **Motion** to approve contracting A & N Landscaping for snow removal for the sidewalks that the Borough is responsible for maintaining.

- c) Review of Fees

A **Motion** to approve 2023 Fee structure

Public Works – Ann Marie Baker

Update on Dirt and Gravel Finalization and New Dirt and Gravel Grant Option

Backhoe Repair

Plowing Update

Streets Projects

Church Request on Summer Street for 2 Handicap spaces

Penn Strategies – Ann Marie Baker

President Rodgers

Meeting Guidelines for Council and Residents for 2023

Old Business

Planning Commission needs committee members

New Business

Public Comment Period #2 Residents can comment on any topic discussed during this meeting. Please state your name & address for the record and try to limit your comments to 3 minutes.

Announcement -

Next Borough Council Meeting will be conducted on February 2, 2023, at 6PM

Adjournment -

A **Motion** to adjourn the meeting.

