

# DuBoistown Borough General Council Meeting

## Agenda for February 2, 2023

1. **Call to order** – 6PM
2. **Pledge of Allegiance** – President Rodgers
3. **Invocation** – Vice President Rankinen
4. **Roll Call** – Kate Weaver
5. **Announcements** – President Rodgers  
*Please silence all cellular devices during the meeting. If you have not signed in please make sure that you do.*
6. **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.
7. **Approval of previous meeting minutes**  
A **Motion** to approve the minutes from January 5, 2022
8. **Reports -**
9. Police Department – Chief Embeck
10. Fire Department – Chief McKinley
11. EMA Coordinator - (Mayor Knecht is acting EMA Coordinator)
12. Mayor Knecht
13. Sewer Report – LCWSA Olivia Lopatofsky
14. Solicitor – Marc Drier
15. Tax Collector – Dottie Mertz
16. Outdoor Recreation and Community Events Committee – Ann Marie Baker & Kate Weaver
17. Assistant Treasurer – Kate Weaver
18. Expenditures Report  
A **Motion** to accept the expenditures report.
19. Borough Manager - Ann Marie Baker  
A **Motion** to approve Endless Mountains Adventure  
PSAB Conference  
PM Exchanges

Muncy Bank

Leadership Lycoming

Heights Progress

20. Public Works – Ann Marie Baker

21. Penn Strategies – Ann Marie Baker

22. President Rodgers

**23. Old Business**

24. Planning Commission needs committee members

**25. New Business**

26. **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.

**27. Announcement -**

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

**28. Adjournment -**

A **Motion** to adjourn the meeting.