

DuBoistown Borough General Council Meeting

Agenda for June 6, 2024

Call to order – 6PM

Pledge of Allegiance – President Harry Rogers

Invocation – Vice President Rankinen

Roll Call – Kate Weaver

Announcements – President Harry Rogers

- ✓ *Please silence all cellular devices during the meeting.*
- ✓ *If you have not signed in please make sure that you do.*
- ✓ *All Borough Council Meetings are recorded for the purposes of official record keeping. An Executive Session was held on January 2, 2024, to discuss personnel matters.*

Approval of previous meeting minutes

A Motion to approve the minutes from May 2, 2024

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.

Reports -

Police Department

UCR & Informational – Chief Embeck or Officer from Department on Duty

Fire Department

May – Chief McKinley or Representative

Sewer Report

May Report – LCWSA Olivia Lopatofsky

Update on Cochran Ave Sewer Lateral Project – Ann Marie Baker

Property Maintenance & Building Codes Report – COG/Ann Marie Baker

Sidewalk Ordinance discussion and recommendations

Borough Manager – Ann Marie Baker

Borough Manager Report

Follow up on FCC license for Borough Vehicles

Assistant Treasurer - Kate Weaver

Expenditures Report

A Motion to accept the May expenditures report.

Community Events- Patrick Melloy, Kate Weaver or Ann Marie Baker

Update committee.

Solicitor – Marc Drier

A Motion to approve the Ordinance 2024-01 Steet Evacuations and openings which Replaces – Ord No. 2016-03 adopted Dec 8, 2016 & chapter 169 Article II Street Excavations (adopted 7-11-1968 by Ord no 150)

Tax Collector – Dottie Mertz

Council Person Shawn Millard

- ✓ ElanCity (traffic data collection and speed signs) - Shawn Millard
- ✓ Creating an ordinance or updating our ordinance regarding the sale and distribution of CBD, THC and Medical Marijuana. – Shawn Millard
- ✓ Creating an ordinance creating an license to operate the sale of Vaping devices, caping juice and/or hooch-a smoking pipes. – Shawn Millard

President Harry Rogers

Mayor Knecht

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 July 11, 2024, at 6PM

Adjournment -

A Motion to adjourn the meeting.