

# DuBoistown Borough General Council Meeting

## Agenda for October 5, 2023

**Call to order** – 6PM

**Pledge of Allegiance** – President Mike Rodgers

**Invocation** – Vice President Dori Rankinen

**Roll Call** – Kate Weaver

**Announcements** – Mike Rodgers President

*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 September 7, 2023**

**Reports** – All reports are included in the Reports folder.

Guest - Mark Mussina Candidate for Lycoming County Commissioner

Police Department – Officer Summers or Chief Embeck

Fire Department – Chief McKinley or Fire Department Representative

Reminder Open House for Fire Prevention Month in OCTOBER

Press release for Grant Award

Sewer Report – LCWSA Olivia Lopatofsky

MS4 Report Included in Packet for Review

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

Borough Manager/ Public Works Report - Ann Marie Baker

Follow up – Traffic Study Approval for Euclid Ave Jake Break and Brook Street Stop Sign Stop except right turn.

**A Motion to approve traffic study for Euclid Ave for Jake Break**

**A Motion to approve traffic study for Brook and Arch Street Stop Sign change to Stop except Right Turn**

Follow up – Junior Council

**A Motion to accept Resolution No 20231005 Authorizing Participation in Junior Council Program**

**A Motion** to approve Borough Manager to meet with South Williamsport School District to discuss Junior Council Program to partner in getting information to students.

**A Motion** to approve flood insurance quote for 2720 Brook Street and 90 Valley Street (Note this is the pump station and the tank)

Assistant Treasurer – Kate Weaver

a) Expenditures Report

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

b) Accounts with First Commonwealth Bank (Ann)

**A Motion** to approve to open Capital Fund Accounts at First Commonwealth Bank

Tax Collector – Dottie Mertz

Solicitor – Marc Drier

Fire Agreement for Fire Service Update

**A Motion** to approve the Fire Agreement for Fire Service

Mayor Knecht

**A Motion** to approve trick or treating in the borough Tuesday October 31, 2023, 6pm – 8pm

### **Old Business**

Sewer Project in Borough Building – Getting estimates (on Hold)

Stormwater Project between South Williamsport, Duboistown and LCWSA – Ongoing

Cat Ordinance Enforcement

Tar Buggy

### **New Business**

**Public Comment Period #2** Residents can comment on any topic discussed during this meeting or in general. 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 November 2, 2023, at 6PM

### **Adjournment -**

**A Motion** to adjourn the meeting.