

## **Agenda**

### **Milesburg Borough Council Special Meeting July 30, 2024**

Members of the public are invited to voice any concerns or problems with a five minute per person time limit during the visitor's portion of the committee. Comments relating to specific items on the agenda may be deferred by the President/Vice-President/Chairman ProTem until that point in the meeting. Electronic recording of the meeting cannot be done without making the council aware of it.

\*The general public must be allowed a comment period on any emergency items not on the current agenda that council may introduce for a vote, before such voting occurs.)

#### **PLEDGE OF ALLEGIANCE**

#### **VISITORS**

**APPROVE MINUTES** (June 10, June 19, June 27, July 8, 2024)

#### **OLD BUSINESS**

1. Keystone Payroll (rescind motion to leave, and make a motion to remain)
2. Fiore Fedeli Snyder Carothers, LLP (rescind motion to hire and handle payroll taxes)
3. Mary Lose property [Kirsty Lloyd]

#### **NEW BUSINESS**

1. Asst. Secretary-Treasurer hours (discuss part-time/overtime hours)
2. Public Transit Task Force [Lauren Davidson-Haupt]

#### **MILESBURG PARK**

1. Public Safety concerns and risks - Milesburg Park
2. Security cameras and internet service – Milesburg Park

#### **EMPLOYMENT**

1. Personnel Policy and Job descriptions - review work session edits, and comments made by Tracey Benson, Borough Solicitor
2. Resolution to adopt personnel policy and job descriptions

#### **ADJOURNMENT**