

## **Agenda**

### **Milesburg Borough Council Meeting**

**August 12, 2024**

Members of the public are invited to voice any concerns or problems with a five minute per person time limit. 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 the council may introduce for a vote, before such voting occurs.

### **PLEDGE OF ALLEGIANCE**

### **VISITORS**

### **APPROVE MINUTES & PAY BILLS**

- Approve special meeting minutes (July 30<sup>th</sup>) & pay the bills
- Budget financial report

### **SOLICITOR**

- Resolution #2024-10 – Coronavirus and Local Fiscal Recovery Funds (SLFRF), as part of American Rescue Plan Act (ARPA)

### **MAYOR'S REPORT** (Clair Martin)

- Ordinance Violations [How does council want to address this?]
- No Parking Signs [purchase additional signs for the borough streets]

### **OLD BUSINESS**

- Mary Lose's property [Robinson's septic results and next steps]

### **PARK COMMITTEE**

- Chair – report and weed control

- American Legion Mumper Shawley Post donation for playground mulch at the park.
- Concession stand needs to be rekeyed due to past key holders not returning their keys.

## **NEW BUSINESS**

- 112 Market Street – tree trimming emergency
- Councilmember Lloyd [declined to accept monthly compensation from the borough]

## **PERSONNEL COMMITTEE**

- Resolution #2024-11 – appointment of individual to serve as Borough Treasurer and Borough Secretary
- Borough Secretary-Treasurer – add job description
- Administrative Assistant – rescind job description
- Street Maintenance/Code Enforcement Officer – amend job description from part-time to full-time (40 hours a week)
- Lead Worker job description – posted in the Lock Haven Express, by August 10, 2024

## **STREET COMMITTEE**

- Update needed to the Emergency Operations Plan (EOP)

## **FIRE & POLICE**

- Oversight Committee

## **APPOINTMENTS**

- Sewer Authority
- Zoning & Hearing Board

## **ADJOURNMENT**