

## **Agenda**

### **Milesburg Borough Council Meeting December 9, 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**

#### **RESOLUTION**

- 2024-13 Budget 2025/tax rates

#### **BUDGET & FINANCE**

- 2025 Budget - adopt

#### **SOLICITOR** (Tracey G. Benson, Esq.)

#### **SPECIAL GUEST** (Marcella Hoffman, Transportation Grant Specialist)

- Centre County Metropolitan Planning Organization, Long Range Transportation Plan Discussion

#### **ORDINANCE ENFORCEMENT OFFICER** (Constable Ray Reed, Jr.)

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

- No Parking Signs [purchase additional signs for the borough streets]

#### **OLD BUSINESS**

#### **PARK COMMITTEE**

- Chair Report [Lauren Davidson-Haupt]
- Keystone Services and Technologies, LLC – security cameras, hard drive - update

## **NEW BUSINESS**

- Solicitor contact [Barry Campbell, Jr.]
- Shared Facilities Agreement [Kirsty Lloyd]
- Apartment Rental Lease [Kirsty Lloyd]
- Pete DeLosa Apartment
- Shared F-450 Truck – Water Authority buyout
- Liquid Fuels Audit & Findings
- QuickBooks online purchase request
- Resolution #2024-14 - Records Destruction Authorization
- Acquire the monthly meeting minutes, financial statements, and annual budgets from the Milesburg Water Authority and the Mid Centre-County Sewer discussion
- Meeting dates and times for 2025

## **WEBSITE COMMITTEE**

## **PERSONNEL COMMITTEE**

- Secretary-Treasurer Compensation

## **STREET COMMITTEE**

- Mary Lose property [Devon Bechdel, Lead Worker]

## **FIRE & POLICE**

- Oversight Committee – Chair [Barry Campbell, Jr.]
- Budget 2025 - [Barry Campbell, Jr.]

## **APPOINTMENTS**

- Sewer Authority
- Zoning & Hearing Board

*\*Executive Session – to discuss personnel matters*

**ADJOURNMENT**