

EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

January 26, 2023, 6:00 P.M.

THIS MEETING WILL BE HELD AT COMMUNITY CENTER

CALL TO ORDER AT 6:00 P.M.

PLEDGE TO FLAG

Is Anyone Recording?

I. AGENDA ITEMS for DISCUSSION ONLY:

- A. Lisa and Donald Murray 1680 Stevens Street: Airbnb Request
- B. Review Stormwater Ordinance
- C. Jeff Moseman/Jennifer Guzejko: DCNR Grant Park Updates
- D. Review quotes/plans for Office Renovations
- E. Kevin Martin/Jeff Moseman: Pine Street - making it one (1) way
- F. Discussion on how to move forward with the Borough office, PW Building and 6060 Rental
- G. Review Account Payables 01/26/2023
- H. 4Q22 Financial Review
- I. Misc Items
- J. Fire Company Financials & 2022 Fire Report – for review only

II. ACTION ITEMS:

- A. Review/Approve: October 2022 Committee Meeting Minutes
- B. Review/Approve PA Classics: Soccer Tournaments for 2023
- C. Motion to approve New Office Renovation plans and to Approve Re-imbursement to the East Petersburg Fire Company in accordance with the Proposal submitted by Contractor
- D. Motion to advertise Ordinance 323: Stormwater

E. Review/Approve Resolution 858 giving Manager St. Clair and Debra Miller authority to sign ARLE grant contract

F. Review/Approve Resolution 859 giving Manager St. Clair authority to sign The Bioswale Meadows Project Agreement

III. **EXTRA ITEMS: Issues arising in the past 24 hours**

IV. **EXECUTIVE SESSION** – Personnel & Legal Matter (if necessary)

V. **POSSIBLE ACTION ITEM:**

A. Motion to approve Letter of Interest to become a Charter Member of the NLCRPD Commission

VI. **ADJOURNMENT**

Next Meeting: Tuesday, Feb 7, 2023, Council Meeting & Thursday, Feb 23, 2023, Committee Meeting