



East Petersburg Borough

6076 Pine Street, Suite A ~ East Petersburg, Pennsylvania 17520
Phone 717-569-9282 ~ Fax 717-569-3731 ~ <http://www.eastpetersburgborough.org/>

COUNCIL MEMBERS

Debra Miller, President
John Schick, Vice President
Adam Gochnauer, Pro-Tem Member
John Herr, Member
Randy Rannels, Member
Sandra Valdez, Member
William Sharp, Member

MAYOR

James Malone

STAFF

Manager St. Clair, Borough Manager

COMMITTEE MEETING AGENDA JANUARY 25, 2024

CALL MEETING TO ORDER

MOMENT OF SILENCE/PLEDGE TO FLAG

CALL HEARING FOR SHORT-TERM RENTALS TO ORDER

COMMENTS/QUESTIONS FROM THE PUBLIC ON ORDINANCE NO. 324 AND 325

ADJOURN HEARING

CALL THE REGULAR COMMITTEE MEETING TO ORDER

1. PUBLIC COMMENTS?

2. AGENDA ITEMS for DISCUSSION ONLY:

- A. Amanda Reilly-Sokoli – Pennsylvania Furniture Mission
- B. EMC Position: 1. Tom Arnold
- C. Events Committee – Kristin Troop
- D. Review the Amendment Ordinance for Ridge Ave and Carpenter Street
- E. Review Resolution 889-DCNR Park Grant project
- F. Review Proposals from Accounting Firms for Auditing Services
- G. Discuss the Aging trees at the swimming pool.
- H. Review Account Payables 01/25/2024
- I. 4Q23 Financial Review
- J. Misc Items
- K. Fire Company Financials – For Review Only



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3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve October 2023 Committee Meeting Minutes.
- B. Review/Approve Resolution No. 889 to approve the Professional Services Agreement from Michael Bingham of SDE (Systems Design Engineering Inc.) for the East Petersburg Community Park DCNR Grant Project.
- C. Review/Approve Resolution 890 appointing _____ as auditors for East Petersburg Borough.
- D. Review/Approve Payment No. 1 to Telco, Inc. in the amount of \$5,381.90 for the Traffic Signal Improvements Project at 72/Miller and 72/Enterprise.
- E. Review/Approve Systems Design Engineering, Inc to submit advertisement for bids for the footbridges for the Meadows Bio-swale Project. Advertisement will be on the January 31, 2024, and again on February 2, 2024.

4. EXTRA ITEMS: ISSUES ARISING IN THE LAST 24 HOURS

5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, February 6, 2024
- B. If a snow event happens and a snow emergency is declared, it will be posted on the website and WGAL.

6. EXECUTIVE SESSION FOR LEGAL & PERSONNEL MATTERS (IF NEEDED)

7. ADJOURNMENT