

# **EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**Borough Council:** Debra Miller - President, John Herr - Vice President, Adam Gochnauer- Pro-Tem, Brendan Garrett, David Tirado, Evan Hunter, Sandra Valdez.

**Mayor:** Dereck Duffy

**Staff:** Karen St. Clair, Borough Manager

**Borough Solicitor:** Amy Leonard, Henry & Beaver

## **COMMITTEE MEETING AGENDA**

**January 22, 2026**

### **CALL COMMITTEE MEETING TO ORDER**

### **MOMENT OF SILENCE/PLEDGE TO FLAG**

#### **1. PUBLIC COMMENTS/VISITORS**

- A. Penn State Health Lion – Keith McMinn

#### **2. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Planning Commission – 7 members to 5
- B. Resolution 929: Authorized signers for borough bank accounts
- C. Resolution 930: Obsolete material/equipment
- D. Resolution 931: Pension compliance amendment
- E. 2026 PA Classics Soccer Tournament Dates
- F. Review Payables for 01/22/26
- G. Review 4Q25 Financials
- H. Misc Items

#### **3. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve. Consider a motion for the following:**

- A. October 23, 2025, Committee Meeting Minutes.
- B. Resolution 929, add John Herr as an authorized signer for all borough bank accounts.

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

#### **5. ANNOUNCEMENTS**

- A. The next Borough Council meeting will be held on Tuesday, February 3, 2026 and the next Committee meeting will be held on Thursday, February 26, 2026.

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

- A. Consider purchase/lease of real property
- B. Legal matter - Easement

#### **7. ADJOURNMENT**