

NANTY GLO BOROUGH COUNCIL

MEETING AGENDA DECEMBER 9, 2024, 6:00 PM

PRESENT:

___ Michaela Markovich, Council President
___ David DiPaolo, Council member
___ Christopher Lytle, Council member
___ William Ray, Mayor
___ Atty. Aimee Willett, Solicitor

___ William Dunchuck, Council Vice President
___ Diane Holby, Council member
___ Lynne Stock, Council member
___ Borough Manager
___ Melissa Weekes, Borough Secretary/Treasurer

Others Present:

Call meeting to order at _____ by _____ at the Nanty Glo Borough municipal office.

Pledge of Allegiance, moment of silence

Minutes of November 12, 2024, Council meeting:

Approved _____ as submitted _____ as corrected – MOTION _____, 2nd _____ vote (_____, _____)
Modifications: _____

Public Comment: 3 – 5 minutes speaking time per visitor/topic

Bryant Greene-Nanty Glo Fire Department.

Mayor/Police report:

Treasurer’s report:

Approved ___ as submitted ___ as corrected – MOTION _____, 2nd _____ vote (_____, _____)
Modifications: _____

Bills November 13, through December 9, 2024

Approved _____ as submitted _____ as corrected – MOTION _____, 2nd _____ vote (_____, _____)
Modifications: _____

Ongoing Business:

3S Chemicals property sale update.

Property Maintenance.

Stormwater Management Ordinance Draft.

Addition of Stop Signs at the intersection of Johnson and Vine streets update from Stiffler McGraw.

Keystone Opportunity Zone program borough owned property selection.

Hiring of a part-time maintenance department employee.

Levee Improvement and Repair Project update-Stiffler McGraw.

Letter/Municipal Notification Form/Authorization Application from the Department of Environmental Protection concerning the Abandoned Mine Reclamation Project.

New Business:

Nanty Glo Fire Department requests that the Nanty Glo Borough apply for a Local Share Account (LSA) grant on behalf of the Nanty Glo Fire Department and approve the amended LSA grant resolution that has been completed by the Nanty Glo Fire Department. MOTION _____, 2nd _____ vote (____, ____)

Motion to approve the Nanty Glo Borough 2025 General Fund Budget with total revenues and carryover funds in the amount of \$733,448.00 and total expenditures of \$733,448.00.

MOTION _____, 2nd _____ vote (____, ____)

Motion to approve the Nanty Glo Borough 2025 Liquid Fuels Fund Budget with total revenues of \$93,208.34 and total expenditures of \$93,208.34.

MOTION _____, 2nd _____, vote (____, ____)

Motion to pass the 2025 Real Estate Tax Resolution. MOTION _____, 2nd _____, vote (____, ____)

Motion to pass the 2025 Act 511 Tax Resolution. MOTION _____, 2nd _____, vote (____, ____)

Discuss the remaining balance of the American Rescue Plan Act Funds (ARPA) in the amount of \$22,390.68.

Review the quotation from Cambria Business Machines (CBM) in the amount of \$1,957.00 for the installation and upgrade of Anti-Virus Software and for the addition of new computer network equipment for the Borough Police Department.

Motion to accept the letter of resignation from Joyce Faish, Cleaner.

Discuss the hiring of a cleaning person/company.

Letters from the Nanty Glo Water Authority.

Set and advertise meeting and workshop dates for 2025. MOTION _____, 2nd _____, vote (____, ____)

Employee Christmas bonuses.

Borough News magazine subscription for 2025

Correspondence:

Bank Statements

Executive Session and reason _____ at _____ MOTION _____, 2nd _____ vote (____, ____)

Exit executive session at _____ MOTION _____, 2nd _____ vote (____, ____)

Additional motions after executive: _____

Adjournment at _____ Motion by _____