

NANTY GLO BOROUGH COUNCIL

AGENDA FEBRUARY 5, 2024

Pledge of Allegiance, Moment of Silence

Minutes of January 2, 2024 meetings

Workshop notes January 31, 2024

Public comment:

CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA

- a. Announce the reasons for the change at the beginning before the vote is conducted.
- b. Need "Motion to Amend Agenda to add the specific matter"
- c. A majority vote of those present and voting must approve the Motion to Amend Agenda.
- d. Municipal body must still vote on the new matter somewhere during its meeting.

Reports:

Solicitor's report:

Engineer's report

Grant updates

Mayor's report:

Police officers

Manager's Report:

Property maintenance

Treasurer's report

MOTION: to accept the treasurer's report

MOTION to pay bills as presented

Street report:

Road crew request letter

Old Business:

General Code is updating all the borough ordinances

New Business:

Motion to ratify the acceptance of Karl Kinkopf's resignation from employment effective December 15, 2023.

Letter from Pennsylvania Department of Environmental Protection - Bureau of Abandoned Mine Reclamation (PA DEP BAMR)

Notification of \$100,000 award to Nanty Glo Borough from the Act 13 Commonwealth Financing Authority- Flood Mitigation Grant for Levee Improvements.

Motion to Approve the hiring of a Real Estate Appraiser to appraise the possible sale of borough property/properties that will be identified by the Borough Council.

Resolution to update authorized signers on the borough's bank accounts

2023 Nanty Glo Public Library donation

Motion to Advertise the date changes for the monthly borough workshops

Correspondence:

Bank statements

Miscellaneous

Executive session for personnel (if necessary)

Motion to adjourn