

NANTY GLO BOROUGH COUNCIL

AGENDA FEBRUARY 6, 2023

Open meeting

Pledge of Allegiance, moment of silence

Minutes of January 3, 2023 meeting

Workshop notes January 11 and 25, 2023

Public comment:

Reports:

Solicitor's report:

Sign the Comcast Franchise Agreement

Executive session if needed

Mayor's report

Police contract (expired 12/31/2022)

Manager's Report:

Property maintenance

Utility building/renovations

Treasurer's report

MOTION: to pay bills

Street report:

Old Business:

Open reservoir bids

COSTARS Salt contract

Group homes

Gas cards

New Business:

MOTION to ratify the emergency police computer purchase

MOTION to pass the amended winter parking ordinance

MOTION to pass the amended one-way street ordinance. Putting up signs and notifying people of changes

MOTION to pass a resolution authorizing Stiffler, McGraw to apply for a flood control mitigation grant

MOTION to authorize Stiffler McGraw Engineers to assist in developing scope of work and cost estimate, in conjunction with the consulting from SAP&DC, to develop a master plan encompassing the following projects, relocation of the veterans' park, constructing a trail parking lot, streetscape project, constructing trail restrooms, grants for resurfacing borough roadways, grants for the current borough building structure.

MOTION to contact a HVAC Contractor to explore and to get an estimate to repair the heat problem in the Police Office and Tax Collectors Office.

Computers for the police cruisers through First Net

Citizen notifications

Correspondence: Bank statements, FNB 2021 cruiser balance letter, Beautification donation request, Miscellaneous

Motion to adjourn