NANTY GLO BOROUGH COUNCIL AGENDA JANUARY 2, 2024

Reorganization: Oath of Office administered Mayor opens meeting

Pledge of Allegiance, Moment of Silence

Council nominations: (Roll Call votes) For President: For Vice President: For President Pro Tem:

Appointed positions 2024

<u>Open regular meeting</u> Minutes of December 4, 2023 meeting Workshop notes December 13, 2023

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: Vandalism update

Manager's Report:

Property maintenance

Treasurer's report

MOTION: to accept the treasurer's report MOTION to pay bills as presented

Street report:

Old Business:

Amusement Tax General Code is updating all the borough ordinances Review the 4 way stop on Johnson & Lloyd St

New Business:

Motion to seek proposals from Firms/Individuals to provide Forester Services to the Borough of Nanty Glo.

Approve the requisition for the Davis Run Dam project as requested by engineer Review Borough Bank Accounts

Correspondence:

Bank statements Miscellaneous Executive session (if necessary) Motion to adjourn