

NANTY GLO BOROUGH COUNCIL

MEETING AGENDA JULY 1, 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
___ Richard Wargo, 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 June 3, 2024 Council meeting:

Approved as submitted – MOTION _____, 2nd _____ vote (____, ____)

Approved as corrected – MOTION _____, 2nd _____ vote (____, ____)

Modifications: _____

Workshop notes of June 26, 2024:

Approved as submitted – MOTION _____, 2nd _____ vote (____, ____)

Approved as corrected – MOTION _____, 2nd _____ vote (____, ____)

Modifications: _____

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

Solicitor’s report:

Engineer’s report:

Mayor/Police report:

Manager’s Report:

Property Maintenance letters issued, and citations issued.

Update on 3S Chemical property request.

Borough Paving Project Update.

Tree Removal Bids for area near Athletic Fields.

Treasurer's report:

Approved as submitted – MOTION _____, 2nd _____ vote (____, ____)

Approved as corrected – MOTION _____, 2nd _____ vote (____, ____)

Modifications: _____

Bills June 3, through June 30, 2024

Approved as submitted – MOTION _____, 2nd _____ vote (____, ____)

Approved as corrected – MOTION _____, 2nd _____ vote (____, ____)

Modifications: _____

Ongoing Business:

General Code Organizational Analysis report and August 9th, 2024, deadline to respond.

Update on the AmeriServ Bank grant fund balance.

Update on the Penn Crest checking account balance/ outstanding checks so the Penn Crest account can be closed and funds can be transferred to AmeriServ Bank.

Motion to adopt the revised Burning Ordinance as advertised. MOTION _____ 2nd _____ vote (_____, _____).

Motion to authorize the solicitor to contact non-compliant homeowners concerning sewage discharge. MOTION _____ 2nd _____ vote (_____, _____).

Update on bids and snowplow warranty for upfitting of the 2024 Ford F600 Truck.

Motion to award the bid for upfitting of the 2024 Ford F600 Truck to _____ in the amount \$_____. MOTION _____, 2nd _____ vote (____, ____)

New Business:

Motion to approve the hiring of the Nanty Glo Borough swimming pool employees as per the list submitted for the 2024 season.

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

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 _____