

NANTY GLO BOROUGH COUNCIL

AGENDA MAY 1, 2023

Open meeting

Pledge of Allegiance, moment of silence

MOTION: accepting the Minutes of April 3, 2023 meeting

MOTION: accepting minutes of the April 12, 2023 special meeting

ACCEPTING Workshop notes April 12 and 26, 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:

Executive session if needed

Mayor's report

Police contract (expired 12/31/2022) consider motion to approve contract

Manager's Report:

Property maintenance

Treasurer's report

MOTION: to accept the treasurer's report in the amount of \$720,676.67

MOTION to pay bills in amount of \$27,604.17

Street report:

Old Business:

AT&T First Net plan for Police Computers- consider motion to purchase plans

Sewer Authority appointment

Update on the repair of the reservoir.

Update on memorial dedication for Steve Szymusiak

Update on the repairing of the Heating/AC in the police department and tax collector's offices

New Business:

Road crew position- consider motion to interview or hire

Multifunction printer for manager -consider motion

Motion to approve the 2022 audit reports

Received from the Commonwealth of Pa. Financing Authority Funding grant - Local Share Account in the amount of \$66,616 for the repair of the Davis Run Reservoir.

Address peddler permits

Discussion on ordinance No: 2012 05 Restrictions on size, weight and type of vehicle and load.

Applying for a permit and Users types of executed security that should be delivered to the Borough.

Correspondence:

Bank statements

Miscellaneous

Motion to adjourn