

NANTY GLO BOROUGH COUNCIL

MEETING AGENDA NOVEMBER 12, 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
___ 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 October 7, 2024, Council meeting:

Approved _____ as submitted _____ as corrected – MOTION _____, 2nd _____ vote (_____, _____) Modifications: _____

Workshop notes of October 30, 2024:

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

Modifications: _____

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

Suzette Shay – Nanty Glo Tri Area Museum and Historical Society

Bryant Greene-Nanty Glo Fire Department.

Mayor/Police report:

Treasurer’s report:

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

Modifications: _____

Bills October 8, through November 12, 2024

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

Modifications: _____

Ongoing Business:

3S Chemicals property sale update.

Property Maintenance.

Stormwater Management Ordinance Draft.

Stop signs addition at the intersection of Johnson and Vine streets update from Stiffler McGraw.

Keystone Opportunity Zone program borough owed property selection.

Hiring of a part-time maintenance department employee.

Levee Improvement and Repair Project update-Stiffler McGraw.

Mid-Atlantic (Penelec) request for Demo- Laurel Municipal Inspection Agency.

New Business:

Motion to approve the Local Share Account (LSA) grant resolution authorizing Borough Engineer Stiffler McGraw to prepare and submit the grant application (Web Application #10394101) in the amount of \$758,720.00 for the Roberts Street Surface Improvements Project. MOTION _____, 2nd _____ vote (____, ____)

Nanty Glo Fire Department requests that the Nanty Glo Borough apply for a Local Share Account (LSA) grant on behalf of the Nanty Glo Fire Department and approve the LSA grant resolution that has been completed by the Nanty Glo Fire Department.

Certificate of Deposit renewal November 27, 2024.

Shop with a Cop program participation/donation.

Motion to approve and advertise the Nanty Glo Borough 2025 Tentative General Fund Budget with total revenues and carryover funds in the amount of \$733,448.00 and total expenditures of \$733,448.00.

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

Motion to approve and advertise the Nanty Glo Borough 2025 Liquid Fuels Fund Tentative Budget with total revenues of \$93,208.34 and total expenditures of \$93,208.34.

MOTION _____, 2nd _____, _____)

Discuss the 2024 Christmas tree lighting and carriage rides date and time.

PA UC Solvency fee for 2025/ current borough plan that is administered by Pa State Association of Boroughs.

Correspondence

2022-2023 liquid fuels audit

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 _____