NANTY GLO BOROUGH COUNCIL AGENDA SEPTEMBER 5, 2023

Open meeting

Pledge of Allegiance, moment of silence

MOTION: accepting the Minutes of August 7, 2023 meeting ACCEPTING Workshop notes August 9 and 23, 2023 <u>Public comment</u>:

John Capelli

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:

Traffic ordinance update Engineer's report

Mayor's report:

Manager's Report:

Property maintenance

Update on purchasing 2024 5500 cab chassis through Tri County for \$67,427.00 and a dump body with hydraulics, plow, and spreader from SEI for \$54,700.00 through costars contract

Treasurer's report

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

Street report:

Old Business:

Community Garden Project update Update on the sale/refund of the sluice gate Update on the Paving Project information Update on computer installations for the cruisers Downtown events committee information Update on the Nanty Glo Municipal Authority list of "needs" for the Park and Pool. Zoning Board Attorney Position

New Business:

Discuss the part time police position and their duties Boroughs Association dinner and Laurel Inspection Agency dinner invitations (RSVP required) Update on the Nanty Glo Master Plan- ARC Pre-Application submission Discussion on Rezoning the Borough Business District Discussion on Blacklick Valley Ambulance Service request Homecoming parade route approval request

Correspondence:

Bank statements Conference and pipeline training pamphlets Miscellaneous Executive session (if necessary) Motion to adjourn