

AGENDA
DECEMBER 14, 2022
6:30 pm
REGULAR MEETING

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATIONS
- 4) MINUTES OF PREVIOUS MEETING: November 9, 2022
- 5) FINANCIAL STATEMENTS
- 6) INVOICES-TO-BE-PAID
- 7) MUNICIPAL REPORTS:
 - Sewer/Water
 - Police Report
 - DPW Report
 - Elkland Fire Department
 - Elkland Borough Authority
 - Zoning Report
- 8) OLD BUSINESS:
 - Erosion on North Buffalo – Larsen Design and Mandy are researching grants
 - Survey of borough properties
 - Discuss monies in money market account
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- 9) Meat Processing plant –
- 10) NEW BUSINESS:
 - Adopt 2023 Budget
 - Adopt Tax Levy Resolution 2202-03
 - Motion to permit Labella Engineering to solicit sealed bids for slip lining
 - Appoint Authority member
 - Appoint Tioga County Tax Collection Representative
 - 2023 Regular council meeting schedule
 - Sign Green-Light-Go Paperwork and review timeline
 - Mr. Wilkenson stated that the heat registers in the council room need to be replaced.
 - Hydrant quote from L/B Water - \$1,318.25
 - 2023 Holiday Schedule for part-time employees (days the borough office will potentially be closed)
 - Tentatively Adopt Abandonment Ordinance
 - Allow Cox, Stokes & Lantz to advertise Ordinance in case of public meeting needed
 - YCG Calibration Agreement
 - Discuss new auditors
 - Sell Oil, Gas and Mineral rights
 - Hire new police officer
- 11) PUBLIC COMMENTS
- 12) ADJOURNMENT