

**AGENDA-UPDATED
JANUARY 11, 2024
6:00 PM
REGULAR MEETING**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATIONS/REQUESTS/RECOMMENDATIONS
- 4) MINUTES OF PREVIOUS MEETING: December 14, 2023, December 8, 2023, December 22, 2023, and December 28, 2023, January 2, 2024
- 5) FINANCIAL STATEMENTS -December 2023
- 6) ACCOUNTS PAYABLES
- 7) MUNICIPAL & COMMITTEE REPORTS:
 - Sewer/Water Municipal and Committee
 - Progress on NPDES permit due June 2024
 - 2022 Consent Order
 - Water Plant Electrical issue
 - Police Report
 - Mayor Report
 - DPW Report
 - Salt spreader motor
 - Elkland Fire Department
 - Elkland Borough Authority
 - Recommendations to the Borough
 - Zoning Municipal & Committee Report
 - Finance/Equipment Committee
 - Negotiations Committee
 - Personnel Committee
 - Part-time water/sewer operator for weekend and holidays
 - Recreation Authority and Pool/Recreation Committee
 - Streets/Dikes Committee
- 8) OLD BUSINESS:
 - a) Erosion on North Buffalo – Grant application in process-5 year process
 - b) Meat Processing plant update – in litigation
 - c) LED Street lights
 - d) Water & Sewer Ordinance – progress update
 - e) Assignment of committee members – see board.
- 9) NEW BUSINESS:
 - a) Send Secretary to become PA Notary
 - b) Close Tax Collections account at Citizens & Northern Bank as of February 1, 2024.
 - c) Appoint Independent Auditor
 - d) Old Salt Spreader – put out for bid
 - e) Grants
 - f) Dawson Geophysical Company – seismic testing to be completed.
 - g) Seismic testing within the borough
 - h) PSAB new council/authority boot camp – anyone wish to attend?
 - i) Larson Design Retainer
 - j) Investment account held at Citizen and Northern Bank
 - k) Zoning hot spot and tablet usage
 - l) Garbage contract with NTSWA
- 10) ADJOURNMENT