

**AGENDA**  
**MAY 8, 2023**  
**6:30 pm**  
**REGULAR MEETING**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATIONS
- 4) MINUTES OF PREVIOUS MEETING: March 8, 2023
- 5) FINANCIAL STATEMENTS
  - REVENUE TRANSFERS
- 6) ACCOUNTS PAYABLES
- 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 – demand letter sent for encroachment items to be removed.
  - Meat Processing plant
  - Financing for Infrastructure improvements
    - i) Sign Bond Council Letter for financing I & I
- 9) NEW BUSINESS:
  - Advertise Paving Bid packets
  - Accept Authority member resignation
  - Appoint new member to Vacant Authority seat.
  - Negotiation committee members
  - Slip lining bid packets to be presented.
  - Instruct Chris Lantz to consolidate Water Ordinances
  - Review Water and Sewer Base Rates-change if necessary
- 10) PUBLIC COMMENTS
- 11) ADJOURNMENT