

Elkland Borough Regular Council Meeting Agenda

Thursday November 21, 2024

6:00 pm

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1. **Call to order**
 2. **Pledge of Allegiance**
 3. **Requests / Presentations / Recommendations**
 - Jean Orchowski – Elkland Borough Website, Elkland Authority Facebook, and Elkland Authority Operation and Separation
 4. **Public Comments**
 5. **Accept previous meeting minutes:** Regular Council meeting on October 10, 2024 & Special Council Meeting on October 24, 2024
 6. **Communications**
 - Tioga County Association of Borough Invitation
 - Tioga County Ordinance 2024-1 (Regulations, specifications, and restrictions for the use and/or installation of outdoor lighting in the county)
 7. **Municipal and Committee Reports**
 - DPW Report – quotes for tracks for the loader
 - Water / Sewer Report
 - Police Report
 - Fire Department Report – quarterly donation of \$10,000
 - Zoning Report
 - Parks / Recreation Committee Report
 - Streets / Dikes Committee Report – Flood Mitigation - recommendations above
 - Negotiations Committee Report
 - Personnel / HR Committee Report
 - Water / Sewer Authority Report – recommendations for microscope up to \$3,000.00 and a laptop up to \$2,000.00
 - Office / Finance / Equipment Committee Report – 2025 Budget, Jack Gruver Tax & Accounting (QuickBooks), Library – quarterly donation, Expenses paid
 - Treasurer’s Reports
 8. **Executive Session** – Legal and Personnel

9. Old Business:

- Green Light Go Project – Update

10. New Business:

- Resignation of Council Member – Troy Burrous
- Proposed 2025 Budget - \$1,942,721.11
- Army Corp of Engineers – Letter of Interest of storm water analysis for the borough and flood mitigation – 100% federally funded
- Tioga County Conservation Services – Letter to authorize study for flood mitigation and flood control
- FEMA – Resolution to apply for FEMA Public Assistance grant for Flood Mitigation and authorize Matt Sherman as signer for the borough
- ARPA Funds – Quote from Martz Technologies for Sewer upgrades
- Real Estate Tax – Resolution/Ordinance to increase real estate tax to 4.4370 mills
- New Borough Taxes – Resolution/Ordinance - Street Light tax of .3740 of one mill, Fire Dept. Tax of .4040 of one mill and a Library Tax of .1515 of one mill
- Borough Emergency Management Coordinator

11. Public comment on agenda items

12. Adjournment – Motion