

# **Elkland Borough Regular Council Meeting Agenda Amended**

**Thursday November 21, 2024**

**6:00 pm**

---

- 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 Borough Mayor - William Sherman
- 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**