

**UPDATED AGENDA
NOVEMBER 8, 2023
6:30 PM
REGULAR MEETING**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) WELCOME NEW COUNCIL MEMBERS
- 4) REORGANIZE
 - a) OPEN FLOOR TO PRESIDENT NOMINATIONS
 - b) OPEN FLOOR TO VICE-PRESIDENT NOMINATIONS
 - c) OPEN FLOOR TO PRESIDENT PRO-TEM NOMINATIONS
 - d) APPOINT SECRETARY/TREASURER
 - e) APPOINT AUDITOR
 - f) APPOINT SOLICITOR
 - g) APPOINT UCC BUILDING CODE OFFICER
 - h) APPOINT BANK TO BE USED BY BOROUGH
 - i) APPOINT ZONING OFFICER
 - j) ACCEPT OR DENY ~~DEPUTY~~ TAX COLLECTOR
- 5) ACCEPT COUNCIL RESIGNATIONS
- 6) SET SIGNERS FOR BANK ACCOUNT(S) (NEED AT LEAST 3)
 - a) GENERAL FUND
 - b) SEWER FUND
 - c) WATER FUND
 - d) LIQUID FUELS
 - e) PAYROLL FUND
- 7) PRESENTATIONS
- 8) MINUTES OF PREVIOUS MEETING: August 7, 2023-Regular Meeting, August 24, 2023-Special Meeting, September 5, 2023- Emergency meeting
- 9) FINANCIAL STATEMENTS (August 2023, September 2023, and October 2023)
 - a) REVENUE TRANSFERS (August 2023, September 2023 and October 2023)
- 10) ACCOUNTS PAYABLES (August 2023, September 2023 and October 2023)
- 11) MUNICIPAL REPORTS:
 - Sewer/Water
 - Police Report
 - DPW Report
 - Elkland Fire Department
 - Elkland Borough Authority
 - Zoning Report
- 12) OLD BUSINESS:
 - a) Erosion on North Buffalo – Grant application in process
 - b) Property Encroachment update
 - c) Meat Processing plant update
 - d) Open sealed Slip-lining Bid(s)
 - e) Former NYPUM Building- update.
 - f) Pool Update from Recreation Authority
- 13) NEW BUSINESS:
 - a) Revisit Animals-At-Large Ordinance
 - i) Mayor vetoed so can revisit.
 - b) Set Budget meeting dates. (see budget bulleting for deadlines)
 - c) Estimated Liquid Fuels funds for 2024 - \$60,466.97
 - d) NPDES permit renewal in June 2024

- e) Review 2022 Municipal Audit & sign Management Letter
 - f) Appoint 4 Authority members
 - g) PA Unemployment Solvency fee
 - h) Where to pay HRI paving project from?
 - i) Quote for parts for salt spreader
 - j) Nutrient and phosphorus credits needed for sewer plant
- 14) PUBLIC COMMENTS
- 15) ADJOURNMENT