

**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