

AGENDA
FEBRUARY 8, 2024
6:00 PM
REGULAR MEETING

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATIONS/REQUESTS/RECOMMENDATIONS
- 4) MINUTES OF PREVIOUS MEETING: January 11, 2024
- 5) FINANCIAL STATEMENTS -December 2023
- 6) ACCOUNTS PAYABLES
- 7) MUNICIPAL & COMMITTEE REPORTS:
 - Sewer/Water Municipal and Committee & Elkland Authority recommendations
 - Progress on NPDES permit due June 2024
 - 2022 Consent Order
 - Sewer Plant Violation
 - Police Report
 - Mayor Report
 - DPW Report
 - Salt spreader motor
 - Elkland Fire Department
 - Zoning Municipal & Committee Report
 - Finance/Equipment Committee
 - Spectrum for Boro Barn and Sewer Plant?
 - Amazon Purchasing
 - Laptop for Borough office
 - Lockbox Revenues
 - Water Reserve/Saving Account
 - Folding machine for borough office
 - Infrared Road Heater
 - Tar Buggy Repairs
 - Negotiations Committee
 - Personnel Committee
 - Executive Session
 - Part-time water/sewer operator for weekend and holidays
 - Training for personnel
 - Recreation Authority and Pool/Recreation Committee
 - Streets/Dikes Committee
- 8) OLD BUSINESS:
 - a) Erosion on North Buffalo – Grant application in process-5-year process
 - b) Meat Processing plant update – in litigation
 - c) Water & Sewer Ordinance – progress update
- 9) NEW BUSINESS:
 - a) Investment account held at Citizen and Northern Bank – progress update.
 - b) Garbage contract with NTSWA- new recycle calendars mailed out.
 - i) Spring 2024 Cleanup – May 11, 2024
 - ii) Fall 2024 Cleanup – September 28, 2024
 - c) Sewer Pump Grinder Pump quote
 - d) Advertise for Lifeguards
 - e) Advertise for Pool managers.
 - f) Pool repairs
 - g) Recreation Committee requesting pool donations from Moose

h) Interested party for Zoning Hearing Board

i) Electricity needed at pool

10) ADJOURNMENT