

AGENDA
MARCH 14, 2024
6:00PM
REGULAR MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS / PRESENTATIONS
 - JEFF QUICK
4. MINUTES OF PREVIOUS MEETING: FEBRUARY 8, 2024; REGULAR MEETING AND FEBRUARY 26, 2024; SPECIAL MEETING
5. TREASURER'S CURRENT EXPENDITURES
6. CORRESPONDENCE: LETTER FROM MANSFIELD BOROUGH MEETING AND DINNER, EMAIL FROM CHRIS LANTZ PERTAINING TO UPDATING ON THE BOROUGH'S CURRENT CHANGES
7. MUNICIPAL / COMMITTEE REPORTS:
 - SEWER / WATER REPORT: NATIONAL FUEL GAS REPRESENTATIVE
 - DPW REPORT: BROOM KIT NEEDED FOR STREET SWEEPING SHOULD BE LESS THAN \$1500.00
 - POLICE REPORT
 - ELKLAND FIRE DEPARTMENT
 - STREETS / DIKES COMMITTEE
 - NEGOTIATIONS COMMITTEE
 - ZONING COMMITTEE: ZONING REPORT
 - RECREATION COMMITTEE
 - WATER / SEWER SOLID WASTE COMMITTEE
 - FINANCE COMMITTEE: AUDITS
 - PERSONNEL COMMITTEE: HEALTH AND SAFETY: HIRING OF GERALD JEFFERS AS TEMPORARY, PART-TIME DPW WORKER; HIRING OF TERRI CARD AS TREASURER FOR THE BOROUGH
 - EXECUTIVE SESSION
8. OLD / UNFINISHED BUSINESS:
 - WATER RESERVE SAVINGS ACCOUNT AT CITIZENS & NORTHERN BANK UPDATE
 - LEASE AGREEMENT BETWEEN BOROUGH, NYPUM, SAMS
 - CHAPTER 94; LETTER FROM DEP
 - BOROUGH INVESTMENT ACCOUNT SWITCHED TO A CD
 - UPDATE ON GAS, OIL AND MINERAL RIGHTS
 - UPDATE ON HIGHLAND LIFT STATION
 - UPDATE ON BOROUGH WELLS INTO ONE AQUAPHOR
 - MEETING WITH DEP AND RURAL WATER

- AUTHORITY'S RECOMMENDATION FOR \$120,000.00 SPENT FOR 2022 CONSENT ORDER AND ENGINEERING AND PLANNING
- AUTHORITY'S RECOMMENDATION ABOUT FEASIBILITY STUDY REGARDING FLOW METERS FOR LARGER CONSUMERS
- UPDATE ON SPECTRUM INTERNET BEING INSTALLED AT THE BOROUGH BARN AND THE SEWER PLANT
- UPDATE USING LIQUID FUELS MONIES TO REPAIR THE TAR BUGGY AND TO PURCHASE INFRARED ASPHALT RECYCLER AND HEATER

9. NEW BUSINESS:

- OUTDATED ORDINANCES
- NOTICE OF DEP VIOLATION
- QUOTE FOR HYDRO EJECTOR
- QUOTE FOR NEW SUBSCRIPTION FOR FREE PRESS COURIER
- 2023 ANNUAL DRINKING WATER REPORT AVAILABLE AND PUT ON BOROUGH WEBSITE
- PHONE SYSTEM IN OFFICE AND POLICE DEPARTMENT
- WORKING WITH PENELEC TO REPAIR / REPLACE STREET LIGHTS IN THE BOROUGH THAT ARE OUT

10. PUBLIC COMMENT

11. ADJOURNMENT