**REGULAR BOROUGH COUNCIL MEETING**

**February 1, 2024**

**7:00 PM**

**CALL TO ORDER**

**CONDITIONAL USE HEARING – 6PM**

**PUBLIC FORUM**

**APPROVE MINUTES FROM PREVIOUS MEETING**

* Motion to approve minutes from the January 2, 2024 meeting

**TREASURER’S REPORT**

* Motion to accept Treasurer’s Report

**NEW BUSINESS – COMMITTEE REPORTS:**

**FINANCE, PERSONNEL & TECHNOLOGY – JONATHAN DEBOR**

**MAINTENANCE & HIGHWAYS – BILL HARTMAN, JR.**

**PARKS & RECREATION – AL PIFER**

**PROPERTIES, COMMUNITY EVENTS & RELATIONS – JOHN CAMPBELL**

**WATER, ALL SEWER, & MS4 – GARY LAUDERBAUGH**

**MOTIONS:**

* Motion to approve execution of proposed site access agreement, contingent upon approval of solicitor, manager, and engineer.
* Motion to advertise Ordinance 2024-2 amending the borough’s parking ordinance.
* Motion to adopt Resolution 7-2024 approving the Volunteer Firefighters Tax Credit Eligibility List for 2023.
* Motion to adopt Resolution 6-2024 granting conditional use to Thomas Bianco and David Wall, subject to satisfaction of the outlined conditions.
* Motion to approve the Navickas Lot Consolidation.
* Motion to authorize solicitor to prepare bid package for refuse collection.

**MAYOR’S REPORT & PUBLIC SAFETY – STEVE TRUSNOVIC**

* Chief Lauria

**SOLICITOR’S REPORT**

**ENGINEER’S REPORT**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**