

# **ELVERSON BOROUGH COUNCIL MEETING AGENDA**

## **February 6, 2024**

### **CALL TO ORDER**

- Salute to Flag

### **ROLL CALL**

### **APPROVAL OF JANUARY MINUTES**

### **PUBLIC COMMENT**

### **TREASURERS REPORT**

- Approval of January payables

### **PRESIDENTS REPORT**

- Consideration for motion to authorize Bob Clements to execute the 2024 TVFD Agreement
- Consideration for motion to approve Resolution No. 2024-03, to support America250 plan for celebrating Americas 250<sup>th</sup> Anniversary.

### **COMMITTEE REPORT (Bob Clements and Laura Pennza)**

- Consideration for motion to approve advertising of the Secretary/Treasurer Position and authorize Laura Pennza to review all inquiries.

### **MAYORS REPORT**

- Consideration of motion to approve resurfacing of basketball / pickleball court at the Borough Hall Park, using ARPA funds.
- Consideration to approve purchase of additional pedestrian crossing signs / parts.
- Status update for proposed cluster mailboxes for Borough Hall, and consideration for committee to research.

### **BUILDING, GROUNDS, STREETS AND LIGHTS**

- Review of all current and future maintenance work and repairs
- Consideration of motion to approve quote for improvements to security system at Livingood Park.
- Consideration for motion to approve quote for installation of security system at Borough Hall.

### **LOCAL SERVICES**

- State Police – Review of monthly report
- Emergency Management – Review of monthly report
  - Consideration for approving Resolution No. 2024-02, for EMS Providers

### **SERVICES**

- Engineering – Review of monthly report
  - Consideration of motion to approve and authorize funding of Act 537 plan update, per quote from SSM Group, and future advertising and legal fees as required upon completion.
- Building / Zoning – Review of monthly report
- Municipal Authority – Review of monthly report

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**