

AGENDA

This meeting is being recorded with visual equipment.

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Mayor Scott Nelson will swear in Council members Mr. Rick Brewster, Mr. Troy Clawson, and Mr. Dustin Schwab.
5. Roll Call
6. Nominations/Election of Council Vice-President
7. Council Committees: (See Sheet) Chair
8. Commission Appointments: (See sheet)
9. Designation of Borough Solicitor – Swanson, Bevevino, and Sharp
10. Designation of Borough Engineers – Deiss & Halmi Engineering, Inc.
11. Designation of Sewage Enforcement Officer – Todd Fantaskey
12. Designation of Auditors – Buffamante, Whipple & Buttafaro, P.C.
13. Designation of Emergency Management Coordinator – Todd Lake
14. Designation of Open Records Officer – Allie Benedict, Borough Secretary
15. Designation of Chief Administrative Officer of the Municipal Pension Plans – Wendy Wilcox
16. Approval of Minutes Regular Meeting – December 11, 2023
17. Recognition of Visitors
18. Amendment to the Agenda
19. Correspondence

20. Reports

- Secretary/Treasurer Financials Pay the Bills
- Mayor
- Manager
- Boards and Commissions
- Zoning Board
- Jr. Council
- PWD
- YPD
- YVFD

21. Old Business

- ABM Building & Energy Solutions
- Codification

22. New Business

- Resolution 1-2024 Updated Multimodal request
- Intergovernmental Cooperation Agreement EMS Commission
- Warren Worx
- Baker subdivision
- Police Car & Dump truck
- Modified duty

23. Executive Session

24. Adjournment