AGENDA ECONOMY BOROUGH COUNCIL 14 December 2021 Addendum II

I Call to Order; Moment of Silence, Pledge of Allegiance; Roll Call; Welcome Media

II Hear the Public (please restrict to Borough business and 3 to 5 minutes)

III Minutes 23 November 2021

IV Committee Reports

Public Works – no action

Parks/Recreation - no action

Ordinance - no action

Public Safety - no action

Property/Building - no action

Finance - List of Bills, Treasurer's Report, November Monthly Budget Report

V Mayor's Report Police Secretary Contract (Executive Session possible vote)

VI Solicitor

VII <u>Enginee</u>r <u>addenda:</u> Clover Rd – Kotouch Property – Tree Bids

VIII *Old Business* Draft 2022 Budget – revised – > Proposed Budget

Courtyards at Lakeside Village PRD - Final Approval, phase I (contingent

on Shoup's comments)

Economy Landings Developers Agreement

<u>addenda:</u> Memoranda of Understanding: Ambridge Area School District, Economy Borough, Ambridge Borough, Ambridge Police Department; regarding the School Resource Officer for the Middle School

IX New Business Civil Service Commission, Les Kotouch wants to be re-appointed,

seat will end on 12/31/2026

Zassick Lot Consolidation Plan

Samba Lot Consolidation Plan

VIII Other

X Executive Session personnel