## AGENDA ECONOMY BOROUGH COUNCIL 13 Dec 2022

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* November 22<sup>nd</sup> 2022 (vote)

IV <u>Committee Reports</u>

Ordinance no action Public Safety no action Property/Building no action

Finance List of Bills (vote)

Budget & Treasurer's Reports

(received/on file)

Public Works no action Parks/Recreation no action

V <u>Mayor's Report</u> Monthly Report for October & November (received & on

file)

VI Solicitor's Report no action

VII Engineer Liquid Fuels for Paving (discussion)

Bond reduction No. 8 for Economy Landings, \$353,087

leaving \$2,842,807.81 (**vote**)

VIII <u>Old Business</u> 2023 Proposed Budget (vote)

Ordinance 478 Tax Ordinance, increase of 2.5 mils (vote)

(potential Mayor veto)

Garbage Contract – all residents to participate? (discussion,

possible vote)

Manager, Early Retirement Agreement (vote)

IX New Business Appointments: Sewer Authority, Rich Mattern, 5-year term

Planning, Don Lang, 4 yr term

Recreation, Frank Spinelli, 5 year term Zoning Hearing Board, Elizabeth Hawkins, 3 year term

Teleconferencing Meetings – Continue or not? (**discussion**, **possible vote**)

Resolution 491 – update the Schedule of Fees (discussion, possible vote)

Ordinance 479 – Food Trucks, consider repealing (vote)

Sunset Drive – Traffic Calming, this request/process has run its course and the results is an recommendation to install traffic humps (discussion, possible vote)

Regional Police (discussion)

X <u>Executive Session</u>

no action