

# Meeting Agenda

December 5, 2022

**Call Meeting to Order at 7:00 pm**

**Pledge to the Flag**

**Roll Call**

**Approve Minutes of November 7, 2022, Meeting**

**Visitors:**

**Sewage: Mike Davidson – Monthly Report**

**Police Report – Mayor Roche**

**Manager’s Report**

**Correspondence:** Letter from Cochran Rec League requesting funding from the Borough for 2023.

## Committees

**Streets:**

Replaced drop box grate at West and Pearl Street. Upon further investigation it was determined that the pipe under Pearl Street needs replaced. Work will be done in the spring.

**Water:** New truck chassis ordered from McCandless Ford. Quote coming from Dave McCune for outfitting

**Finance – Monthly Bills**

Discussion and vote to approve 2023 Budget as presented

**Buildings and Grounds:**

**Employee Relations:**

**Old Business:** Discuss draft of proposed agreement for EMS service with Meadville Ambulance Service.

Vote to approve Ordinance 2022-1 that restricts Race Street traffic to one-way.

**New Business:** Adopt Resolution 2022-8 that keeps Borough Milage for 2023 at 14.25 mills

**Any Other Business:** Susan Armbrurger and Dan Bresee to be interim Disaster Contacts until permanent replacement for John Bauer can be found

**Next Regular Scheduled Council Meeting and Reorganizational Meeting: January 2, 2023, at 7:00 pm**