

Call Meeting to Order at 7:00 pm

Pledge to the Flag

Roll Call

Reorganization for 2022:

Elect council member to run meeting until President is Elected.

Nominations and Elections for:

President of Council (after elected, new President can run meeting.)

Vice President Council

Appointments:

Secretary/Treasurer/Depositor (Boro Manager)

Solicitor (Brian Cagle)

Auditor (McGill, Power, Bell & Assoc.)

Sewage Enforcement Officer (PCI, CCI)

Stormwater Engineer (Deiss & Halmi)

Richardson Inspection Services-Property Inspection

Motion for President/Vice President/Treasurer to be authorized signers on all bank accounts.

Approve manager to borrow from savings, if necessary, for monthly bills as a tax anticipation loan.

Approve Minutes of December 6, 2021

Visitors:

Sewage: Mike Davidson – Monthly Report

Police Report – Mayor Roche

Manager’s Report

Correspondence: Resolution Supporting SB 698/HB 1322 regarding EMS services from Allan Clark

Received flyers from the state Low Income Water Assistance Program

Received letter from Deiss & Halmi requesting we retain their services for 2022

E Mail from Troy Cyphert stating the bidding threshold for 2022 is:

Below \$11,800 no formal bidding or telephone quotes

Between \$11,800 and \$21,900 require three written quotes or telephone quotes

Contracts/Purchases over \$21,900 require formal bidding with advertisement

Report from Denny Bubna regarding wells

Committees

Streets: Drop box work on S. Smith completed

Water: Well#1 and Well#2 are up and running. Still working on electrical system

Finance

- Monthly Bills

Buildings and Grounds

Employee Relations:

Old Business

New Business

Any Other Business

Next Regular Scheduled Council Meeting: February 7, 2022