

Call Meeting to Order at 7:00 pm

Pledge to the Flag

Roll Call

Reorganization for 2024:

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)

Sewage Enforcement Officer (Keller/Grill)

Stormwater/Borough 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 4, 2023 meeting

Visitors:

(Keith Gushard of Meadville Tribune may observe meeting)

Bid Opening and Award Contract for Hydro Excavating of water service lines

Sewage: Mike Davidson – Monthly Report

Police Report – Mayor Roche

Manager’s Report:

Correspondence:

Finance

- Approve payment of Monthly Bills
- Presentation of authorization letter from McGill Power and Bell for February audit.

Buildings and Grounds

Employee Relations:

New Business: Discuss and vote on approval of Lennon and Smith Service Authorization for Chapter 94 Report for Sewer Plant

Next Regular Scheduled Council Meeting: February 5, 2024