AGENDA MONTOURSVILLE BOROUGH COUNCIL December 2, 2024 7:00PM

DRAFT

ROLL CALL
PLEDGE OF ALLEGIANCE
MINUTES – Approval of the November 7, 2024 Minutes
VISITORS AND PUBLIC COMMENT –
TREASURERS REPORT / BOROUGH BILLS – November & December 2024

NEW BUSINESS

- 1. 2025 MOWING AND LANDSCAPE MAINTENANCE BID CONDITIONALLY AWARD PENDING SOLICITOR REVIEW motion to approve
- 2. 2025 BUDGETS motion to approve
- 3. MONTOURSVILLE BOROUGH PERSONNEL 2025 WAGES motion to approve
- 4. 2025 MEETING SCHEDULE NOTICE motion to approve
- 5. RESOLUTION 2024-02 ELIMINATING POLICE PAYMENTS INTO THE POLICE PENSION FUND FOR 2025 motion to approve
- 6. RESOLUTION 2024-03 APPOINTING FIRE POLICE AND APPROVAL OF EVENTS FOR THE 2025 CALENDAR YEAR motion to approve
- 7. RESOLUTION 2024-04 AUTHORIZING THE BOROUGH SECRETARY TO DISPOSE OF CERTAIN PUBLIC RECORDS IN ACCORDANCE WITH SCHEDULES APPROVED BY THE LOCAL GOVERNMENT RECORDS COMMITTEE motion to approve
- 8. SUBRECIPIENT AGREEMENT CDBG FFY 2023 LYCOMING COUNTY AND MONTOURSVILLE—motion to approve
- 9. AMENDMENT #2 TO SUBRECIPIENT AGREEMENT MONTOURSVILLE LYCOMING COUNTY COVID FUNDS TIME EXTENSION motion to approve
- 10. BUDGET REVISION CDBG FFY 2022 motion to approve

PLANNING & ZONING – Central Keystone COG Report November 2024

RECREATION -

STREETS/WATER – Street/Water Project Coordinator

MAYOR -

POLICE CHIEF – November Police Report

COUNCILPERSONS -

SOLICITOR -

COUNCIL PRESIDENT -

PENDING MATTERS -

CORRESPONDENCE & ANNOUNCEMENTS - Next Council Meeting, Monday, January 6, 2025

Executive Session will be held immediately following the Council meeting to discuss personnel/legal issues without reconvening.

VISITORS & PUBLIC COMMENT – ADJOURNMENT –

"The contents of and items listed on the agenda are subject to change, without notice, at any time, including prior to or during the public meeting to which the agenda pertains."