## AGENDA MONTOURSVILLE BOROUGH COUNCIL May 5, 2025 7:00PM

ROLL CALL PLEDGE OF ALLEGIANCE MINUTES – Approval of the April 7, 2025 Minutes VISITORS AND PUBLIC COMMENT – TREASURERS REPORT / BOROUGH BILLS – April 2025 <u>NEW BUSINESS</u>

- 1. DONATION ANN MOODY CASE DOGWOOD TREE & PLAQUE motion to approve
- 2. SRO AGREEMENT & EXTENSION LETTER motion to approve
- 3. REVIEW 2024 MUNICIPAL AUDIT & FINANCIAL REPORT
- 4. AUTHORIZATION TO REPAIR 2014 FREIGHTLINER DUMP TRUCK CLEVELAND BROTHERS \$13,203.05– motion to approve
- 5. AUTHORIZATION TO APPROVE PENNVEST FUNDING OFFER motion to approve
- 6. AUTHORIZATION TO REQUEST FROM PENVEST A LETTER OF NO PREJUDICE motion to approve
- 7. AUTHORIZE WATER ENGINEER, MR. TOM LEVINE, LEVINE ENGINEERING TO PREPARE AND ADVERTISE BID DOCUMENTS WELL # 4 PUMP REPLACEMENT motion to approve
- 8. AUTHORIZE WATER ENGINEER, MR. TOM LEVINE, LEVINE ENGINEERING TO PREPARE AND ADVERTISE BID DOCUMENTS SYLVAN DELL RESERVOIR REPAIRS motion to approve
- 9. AUTHORIZATION TO PURCHASE & INSTALL KOHLER DIESEL GENERATOR WELL #2 HUNTER LOMISON COSTARS \$66,941.00 motion to approve

PLANNING & ZONING – RECREATION –	Central Keystone COG Report April 2025	
Event Permits:	2025-07 Cub Scout Pack 38 – Run a Muck Campout -	May 30 <sup>th</sup> & May 31 <sup>st</sup> , 2025 5:00PM – Noon
	2025-08 Montoursville Youth Football and Cheer – Practice -	July 1st – November 23 <sup>rd</sup> , 2025 Mon, Tues, Wed, Thurs & Fri 5:00PM – 8:00PM

2025-10 Montoursville Recreation – Community Performance #1 Montoursville Jazz Band – May 21<sup>st</sup>, 2025 5:30PM- 8:30PM

STREETS/WATER – MAYOR – POLICE CHIEF -COUNCILPERSONS-SOLICITOR -COUNCIL PRESIDENT – PENDING MATTERS – CORRESPONDENCE & ANNOUNCEMENTS –

Next Council Meeting, Monday, June 2, 2025 Executive Session will be held immediately following the Council meeting to discuss legal/personnel 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."