

**COUNCIL MEMBERS**

Christopher Betz – President  
Ed Child – Vice President  
Allyson Goodin  
Mike George  
Stephen Spor  
Rebecca Spor  
Amanda Hahn



**OTHER BOROUGH OFFICIALS**

James Black – Mayor  
Dani McClanahan – Secretary  
Wendy Witt – Treasurer & Water Dept Secretary  
Craig Wilhelm – Fire Marshall / CEO  
Craig Wilhelm – EMC  
Ken Fulford – Water Superintendent  
Cowan Associates – Water Engineer  
Wynn Associates – Borough Engineer  
Colby Grim & Peter Nelson - Solicitors

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**AGENDA**  
**June 6, 2024**

Call to Order:

Pledge of Allegiance

Comments from the President:

Resolution 2024-03 for consideration

Public Comment on Agenda Items:

Motion on Minutes of May 2, 2024, meeting:

Check Register: Attached

Solicitors Report:

QAPC Report: none

Mayors Report: attached

New Business:

- Approve the cost of membership in PA Rural Water Association \$485
  - o ACTION:
- Authorize advertising and putting the Interconnect Project out to bid via PennBid
  - o ACTION:
- Approve the purchase of a new pump and controller for well #2. The cost is estimated to be \$16,000
  - o ACTION:
- Authorize the Well #3 Upgrades Project to be put out to bid via PennBid
  - o ACTION:
- Review and approve the estimate from Matt Earle in the amount of \$5250 to:
  - o clean out the bottoms of 21 inlets on Woodview Dr.
  - o Repair 5 inlets that require moderate brick and masonry repair
  - o Repair 3 inlets that have severe deterioration inside and require major repairs.
    - ACTION:
- Tom's Help Desk for IT support when necessary.
  - o Two options for service
    - Hourly – at the end of the 'to-do' list
    - Time Block – prepaid block of time, receive priority service. 5 hours at the cost of \$625. While not refundable, if this amount of time is not utilized, at the end of the year, technicians will schedule a service call to review the health of all computers.
  - o ACTION:

**REPORT OF BOARDS AND COMMISSIONS:**

Planning Commission:

Public Services Committee: (M. George – Chair, S. Spor) – Report attached.

- OVATA Tree services estimate to remove 6 trees around the #2 well in preparation for pump replacement.
- ACTION:

Budget & Finance Committee: (E. Child – Chair, R. Spor) – no report

Park/Recreation Committee: (A. Mann – Chair, S. Spor) - no report

Ordinance Committee: (– Chair, E. Child, C. Betz, R. Spor) – no report

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R. Spor) – no report

Zoning – one permit issued

CEO/Fire Marshall – reports attached

Fire Police Requests: None

**ANNOUNCEMENTS:**

Motion to Adjourn