**RICHLANDTOWN BOROUGH**

**Committee Meeting Agenda**

Tuesday, October 24, 2023

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

**PUBLIC COMMENT:** (held to a 5 min. time limit for comments only)

**REPORT OF THE MAYOR:** (Wayne Codner)

* VFW request for support. Letter submitted
* Request to borrow speakers and use electricity in Pavilion for “Run With The Big Dogs”
* Resident at 224 N. Main St. contacted and asked to remove garbage cans from sidewalk. A demanding work schedule may delay removal of cans

Hon. Wayne Codner – Mayor, Richlandtown Borough

**REPORT OF THE BOROUGH:** (Kathy Wetzel)

* Review & Approval of Council Meeting Minutes for October 10, 2023 (attachment) (motion required)
* 2024 Council Meeting Dates (attachment) (motion required to advertise)
* 2024 Boot Camp Dates for new Council Members - virtual classes March 1-2 or March 8-9, 2024 (9 am – 4 pm)
* Benner Hall – AV Quotes update

**PUBLIC WELFARE:** (Jillian Snyder, Chair; Kim Fox)

* Property Development Richland Twp. and Pulte Homes next meeting Richland Twp on January 4, 2024, 7 p.m.

**FINANCE:** (Floyd Bless, Chair; Jillian Snyder)

* 2024 Budget – General Fund and Water Fund (attachments) (motion required to advertise)
* Multimodal Grant is for projects of $100K+ - with upfront payments and 30% matching
* Bidding Threshold for 2023 $22,500 - Purchases and contracts between $12,200 and $22,500 require three

**PUBLIC WORKS, BUILDING & GROUNDS, WATER DEPT**: (Calvin “Bo” Trovinger, Chair; Floyd Bless)

* Benner Memorial Park overnight activity
* Borough sidewalks requiring repair/replacement – 158 S. Main, 16 Church, Walnut & Main St., 125 S Main St.

**OPEN ACTION ITEMS:**

* Stripping RFC Parking Lot $300 quote
* Cemetery – Survey
* Water Drainage on First Ave/Main Street
* Recodification – all ordinances have been submitted
* Municipal Leage Free Membership expires 12/31/24
* PA One Call info adding line to Water Tank – Kathy contacted PA One
* Food Truck(s) issues on Concord Ridge
* Benner Hall Generator quote received
* AMS – Online Water Payments
* Possible Water Rate increase for 2024
* Borough Office Document Shredding Quote

**NO REPORTS**

CEMETERY COMMITTEE: (Calvin Trovinger, Chair; Jillian Snyder)

EMERGENCY MANAGEMENT COORDINATOR: (Calvin Trovinger)

REPORT FROM THE SOLICITOR: (Colby Grim)

FINANCE: (Floyd Bless, Chair; Jillian Snyder)

PLANNING COMMISSION: (Iolanda Logan, Chair; Jillian Snyder)

PARKS & REC: (Jennifer Geese, Chair; Kim Fox, Megan Bowman)

REPORT OF THE MAYOR: (Wayne Codner)

REPORT OF THE FIRE COMPANY: (Mike Studenroth)

PERSONNEL: (Jennifer Geese, Chair; Jillian Snyder)

POLICE & FIRE LIAISON: (Kim Fox)

REPORT OF COUNCIL PRESIDENT: (Christopher Willever)

**ADJOURMENT:** Adjourn Council Meeting (motion required)

**UPCOMING MEETINGS:** (all at Benner Hall @ 7 P.M.)

* Parks & Recreation Meeting – Thursday, November 9, 2023, (Thursday due to election day)
* Council Meeting - Tuesday, November 14, 2023
* Committee Meeting - Tuesday, November 28, 2023
* Parks & Recreation Meeting – Tuesday, December 5, 2023 (6 p.m. before council meeting)
* Council Meeting – Tuesday, December 5, 2023 (changed by motion)