

-- Carrolltown Borough --

MONTHLY MEETING AGENDA MONDAY, AUGUST 2nd, 2021 AT 7:00 PM

1. Call Meeting To Order
2. Pledge Of Allegiance To Flag
3. Hearing Of Visitors –
4. Minutes Of Previous –

Motion Made By _____ And Seconded by _____ to Approve July 2021 Regular Minutes

BOROUGH SECRETARY/TREASURER-BERNETTA JULICK:

5. Treasurer's Report – *July, 2021*
 - *Financials*
 - *Permits*
6. Financial Report – *Motion Made By _____ And Seconded by _____ to Approve July Financials.*
7. Invoices Paid – *July, 2021*
Motion Made By _____ And Seconded by _____ to Ratify July Invoices

BOROUGH AND AUTHORITY MANAGER-LONNIE BATDORF:

- Manager's Report
 - Complaints -
 - Project Schedule-
 - Authority Projects-Update
 - Solid Waste Questions on Bulk Pickup
- July Engineer's Report
 - Grant Update

UNFINISHED BUSINESS:

- Status
 - USDA Grant – For Police Vehicle – Submitted to Harrisburg

MISCELLANEOUS/OTHER BUSINESS:

➤

CORRESPONDENCE:

➤

SOLICITOR: SUZANN LEHMIER

- Ordinance #216 Amendments
Motion made by _____ and Seconded by _____ to Adopt Ordinance #216 Amendment
- Ordinance Re: Police Pension Eligibility
Motion made by _____ and Seconded by _____ to Advertise Proposed Ordinance For Police Pension Eligibility

MAYOR JAMES ERTTER, JR:

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CHIEF JEFF MCEVOY:

- See Report

Reports Of Committees, Officials And Department Heads:

STREET COMMITTEE: LUKE BAKER

- Mike Bowser Scheduled for August 11
- There is a Countrywide Highway Paint Shortage

EQUIPMENT COMMITTEE: TIM SPANGLER

- Mini-Excavator-Pending

RECREATION & PARK REPORT: DREW THOMAS

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COMMUNITY DEVELOPMENT COMMITTEE: JAMES MCCANN

- EMA

FINANCE COMMITTEE: MARTIN PASSARELLA:

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-

BUILDING & GROUNDS COMMITTEE: MIKE PLATT

- Industrial Appraisal Company-Proposal to Reappraise the Borough
Motion made by _____ and Seconded by _____ to Approve Proposal by Industrial Appraisal To Reappraise the Borough

PERSONNEL COMMITTEE: DARLENE LUTCH

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NEW BUSINESS:

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MISCELLANEOUS AND OTHER BUSINESS:

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MOTION TO ADJOURN:

*Motion made by _____ to adjourn meeting at _____ PM
Next meeting is Tuesday, September 7th, 2021 at 7:00 PM*