

- - Carrolltown Borough - -

MONTHLY MEETING AGENDA MONDAY, OCTOBER 3RD, 2022 AT 7:00 PM

1. Call Meeting To Order
2. Pledge Of Allegiance To Flag
3. Hearing Of Visitors –
4. Minutes Of Previous – Regular Meeting *SEPTEMBER, 2022*

Motion Made By __ And Seconded by __ To Approve SEPTEMBER, 2022 Regular Minutes.

BOROUGH SECRETARY/TREASURER-BERNETTA JULICK:

5. Financial Report – *SEPTEMBER, 2022*

- *Treasurer's Report*

- *Permits –*

Motion Made By __ And Seconded by _____ to Approve SEPTEMBER Financials.

6. Invoices Paid – *SEPTEMBER, 2022*

Motion Made By _____ And Seconded by _____ to Ratify SEPTEMBER Invoices

BOROUGH AND AUTHORITY MANAGER-LONNIE BATDORF:

- Manager's Report

- Project Report – Weakland Heights Stormwater Conveyance

- Crack Sealer Agreement

- Engineer's Report-

- Onsite Review of Weakland Heights Stormwater Review Outlining Potential Risks and Mitigation Efforts

- 2023 Budget

UNFINISHED BUSINESS:

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CORRESPONDENCE:

- ARPA – Notice of Funds Received

- Library - Response Letter (*sent out with agenda*)

SOLICITOR: SUZANN LEHMEIR

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MAYOR JAMES ERTTER, JR:

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CHIEF JEFF MCEVOY:

- See Report –

Reports Of Committees, Officials And Department Heads:

STREET COMMITTEE: TIMOTHY SPANGLER

- Road Patching As Needed

EQUIPMENT COMMITTEE: DAVE HORN

- Rental Agreement-Hotbox
- Boro Received Quotes Oct 19th For Rotation of New Truck

RECREATION & PARK REPORT: MARTIN PASSARELLA

- Halloween/Trick or Treat
- Pony League Field - Request For Mini Excavator Work-Oct or Nov (*Per Drew*)
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COMMUNITY DEVELOPMENT COMMITTEE: KATHY ECKENRODE

- Fall Dinner by Cambria County Boroughs Association-Response Needed by Oct 5th

FINANCE COMMITTEE: LUKE BAKER

- Budget 2023
- State Aid Police Pension Received
- State Aid Non-Uniformed Pension Received
- State Aid Volunteer Fireman's Relief Funds Received
- State Aid Notice of Liquid Fuels Allocation Received
- Stimulus Balance Received – ARPA Funds

BUILDING & GROUNDS COMMITTEE: MICHAEL PLATT

- Request For Budget Items - Budget For New Flooring
 - Bldg. Entrances
 - Police Building - Mini Split

PERSONNEL COMMITTEE: DARLENE LUTCH

- Police Contract

NEW BUSINESS:

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MISCELLANEOUS AND OTHER BUSINESS:

- Project Delay on Dutch Road – Estimated Start October 10, 2022

MOTION TO ADJOURN:

Motion made by _____ to adjourn meeting at _____ PM