

Springdale Borough

January 16, 2024

*** REVISED ***

Agenda Council Meeting at 6:00 p.m. in Council Chambers

Attendees: Council Members, Mayor Anderson, Chief Dayoub, Borough Manager & Solicitor Alexander

AUDIENCE PARTICIPATION: ANY CITIZEN WISHING TO DISCUSS ANY AGENDA ITEM MAY DO SO AT THIS TIME.
PLEASE LIMIT YOUR REMARKS TO TWO MINUTES. THANK YOU, IN ADVANCE, FOR YOUR COOPERATION.

| ***** Agenda Topics ***** | | |
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| Call to Order / Pledge of Allegiance | Mr. Ziencik | |
| Roll Call | Ms. McKay | |
| Proclamation | Mr. Ziencik | Proclamation presented to Beer & Beyond for their support on January 2, 2024. |
| Approval of the Minutes | Mr. Ziencik | Motion to approve the Minutes of the Minutes of the December 19, 2023 Regular Council Meeting. 1 st _____ 2 nd _____ Discussion - Vote _____ |
| <u>Appointed Officials Reports</u> | | |
| Solicitor's Report | Mr. Alexander | Solicitor's Report provided. |
| <u>Committee Reports</u> | | |
| Finance | Mr. Fitzgerald | Motion to approve the Treasurer's Report of January, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____ Motion to approve the Bill Payment List & Additions from January, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____ |
| Senate Engineer's Report | Mr. Taylor | Engineer's Report provided by Senate Engineering. Motion to approve Robinson Pipe Pay Request #1 for two (2) invoices in the total amount of \$18,638.88. Senate has reviewed and recommends payment. 1 st _____ 2 nd _____ Discussion - Vote _____ |
| Street Department | Mr. Overly | |
| Water Department | Mr. Copeland | |
| Gannett Fleming, Inc. | Mr. Briston | Engineer's Report provided by Gannett Fleming, Inc. Engineers. |
| Police Department | Chief Dayoub | Report provided by Chief Dayoub. |
| IT Department | Mr. Vargus | Report provided by Mr. Vargus. |
| Mayor's Report | Mayor Anderson | |
| Public Safety | | |
| Emergency Management | Mr. Moretti | |
| Personnel Committee | Ms. Stephens | Motion to adopt Resolution #01.08.2024 – To appoint _____ to the open council seat, which will expire December 31, 2025. 1 st _____ 2 nd _____ Discussion - Vote _____ |

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| Code Enforcement Officer's Report | | Report provided by Ed Crates |
| Community Relations | Ms. Robbins | |
| COG | Mr. Fitzgerald | |
| Recreation | Ms. Stephens | |
| Facilities | | |
| Agan Park | Mr. Fitzgerald | <p>Motion to reappoint Shawn Fitzgerald to a 4-year term on the Agan Park Joint Recreation Committee. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to reappoint Toni Robbins to a 2-year term on the Agan Park Joint Recreation Committee. 1st _____ 2nd _____ Discussion - Vote _____</p> <p>Motion to reappoint Theresa Davis to a 2-year term on the Agan Park Joint Recreation Committee. 1st _____ 2nd _____ Discussion - Vote _____</p> |
| Old Business | | <p><u>Handicap Parking Ordinances</u> Tabled from December 19, 2023 Council Meeting until further review from the Solicitor. Ordinances 1249 & 1292 are provided.</p> <p><u>Committee Assignments</u> Mr. Ziencik will assign Committee Chairs & Vice Chairs.</p> |
| New Business | | <p><u>CPERG, LLC - Demolition Permit, in conjunction with Grant Mackay Company</u> Motion to approve the CPERG, LLC Demolition Permit on the recommendation of the Planning Commission. 1st _____ 2nd _____ Discussion - Vote _____</p> <p><u>Resolution # 01.09.2024 – Re-establishing a General Fee Schedule</u> Motion to adopt Resolution # 01.09.2024 – Re-establishing a General Fee Schedule pursuant to Springdale Borough Ordinances and repealing any and all Resolutions inconsistent therewith. 1st _____ 2nd _____ Discussion - Vote _____</p> <p><u>S.T.A.R. requesting Lincoln Ave. from Center St. to Walter Lane on 7/6/2024.</u> Motion to approve S.T.A.R.'s request to close Lincoln Avenue from Center St. to Walter Lane, have Public Works crew set up garbage cans & horses to block the streets, have police present and portable toilets need ordered on July 6, 2024 from 11-4 for Springdale Community Day. 1st _____ 2nd _____ Discussion - Vote _____</p> |
| Citizen Comments | From the Floor | Citizens must state their names when recognized. |
| Executive Session | | To discuss Personnel Issues, as indicated by Solicitor Alexander |
| Adjourn | | <p>Motion to adjourn at _____ p.m. 1st _____ 2nd _____ Discussion - Vote _____</p> |