# 05/08/2023 REGULAR COUNCIL MEETING

# MUNICIPAL COUNCIL CHAMBERS

May 08, 2023 at 7:30 PM



# Roll Call

Pledge of Allegiance

Chair Announcements

# **Reports of Officials**

**Library Director** 

**Police Chief** 

**Fire Chief** 

## Manager's Report

Mayor's Report

# **Approval of Minutes**

## **Bills and Payrolls**

# A. Bill List 050823

Motion: I move that we approve Bill List 050823 in the amount of \$2,450,149.82.

# Residents' Comments (non-agenda items only)

# **Citizens' Comments – General Policy and Finance Items**

#### **General Policy and Finance Items**

#### A. 2023 Fireworks Contract

Motion: I move that we approve the Celebration Fireworks contract for \$30,000.00 to provide the fireworks for the 2023 Summer Spectacular.

# B. Under the Counter Freezer

Motion: I move that we approve the purchase of an under-the-counter freezer from Fountain Products in the amount of \$1,095.00.

# C. Mollenauer Properties – Eminent Domain

Motion: I move that we approve moving forward with eminent domain for the properties 317-F-208, 317-F-204, 317-F-147.

# Citizens' Comments – Health, Safety and Welfare Items

#### Health, Safety and Welfare Items

# **Citizens' Comments – Planning and Zoning Items**

#### Planning and Zoning Items

### A. Enclave Bond Reduction- Release of Funds No. 6

Motion: I move that we approve the current financial security reduction from \$1,264,385.52 to \$1,059,313.62 for a total reduction of \$205,071.90

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# B. Walk Works Grant Application – Active Transportation Plan Development

Motion: I move that we approve **Resolution No. R5-8-23A** to apply for the \$25,000 grant; and submit the grant application to the Pennsylvania Department of Health's Walk Works Program.

## C. GTRP Grant Resolution – Drake Trail Construction

Motion: I move that we approve **Resolution No. R5-8-23B**; and approve the submission of the grant application to DCED.

#### Citizens' Comments – Public Works and Maintenance Items

#### Public Works and Maintenance Items

#### A. Clifton Fire Station Roof

Motion: I move that we approve the acceptance of the low bid from Kalkreuth Roofing and Metal for \$69,650 with funds to come from capital account 40 409 840.

#### **B.** Community Center Roof Replacement

Motion: I move that we approve the acceptance of the low bid from Kalkreuth Roofing and Metal for \$225,850 with funds to come from capital account 06 402 357

#### Adjournment

#### **EXECUTIVE SESSION**