Borough Council Meeting Agenda

Date: November 19, 2025

Time: 6:00 PM

Location: 2651 Euclid Ave, Duboistown, PA 17702

Invocation – Vice President Rankinen

Pledge of Allegiance – President Harry Rogers

Roll Call - Kate Weaver

Announcements – President Harry Rogers

- · Please silence all cellular devices during the meeting.
- If you have not signed in, please make sure you do so.
- All Borough Council Meetings are recorded solely as temporary working aid to assist the Secretary in preparing the official minutes. Once the minutes are prepared and approved, the recording serves no further official purpose.

Motion to ratify personnel action on discussion made in Executive Session 10/30/2025

Approval of Previous Meeting Minutes.

- Motion to approve the minutes of the October 8, 2025, meeting.
- Motion to approve the minutes of the October 22, 2025, meeting.

Public Comment Period on Agenda Item #1

Residents may comment on any of the items listed on this agenda. Please state your **name and address** for the record. Comments are limited to **three (3) minutes** per person. This portion of the meeting is **not intended for questions, debate, or discussion**.

Motion to accept resolution for Penn Dot project on 654

Northwest & FNB Bank - renewing signature cards

2026 Budget Discussion -

o Review of General, Sewer and Storm Water

Reports

Police Department – Report

Fire Department – Report

Sewer Report – Report

Property Maintenance & Building Codes – COG Report

Assistant Treasurer – Kate Weaver

- o Expenditures Report
- Motion to accept the October expenditures report.

Solicitor – Marc Drier

Tax Collector - Dottie Mertz

President – Harry Rogers

Mayor – Dick Knecht

Old Business

- Quality of Life Ordinance (February 2026)
- Borough Sign (Mayor)
- Zoning Issue Commercial vehicles parked in a residential area
- Fire Department Door
- Fire Department Agreement Resolution
- Fire Department Lease Agreement (November)
- Traffic Study for Jake Break

New Business

- Cherry Picker for Christmas Lights
- Advertisement of Budget Vote for December 10, 2025 meeting

Public Comment Period #2

Residents may comment on any topic discussed during this meeting or on any other topic or concern. Comments are limited to **three (3) minutes** per person. This portion of the meeting is **not intended for questions, debate, or discussion**.

If a concern requires action, Council may decide to add it to the next meeting agenda for discussion.

Please state your name and address for the record and limit your comments to **three (3) minutes**.

Announcements

Next Borough Council Meeting: December 10, 2025

Adjournment

• Motion to adjourn the meeting.