# **DuBoistown Borough General Council Meeting**

# Agenda for April 10, 2025

Call to order - 6PM

**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 that you do.
- ✓ All Borough Council Meetings are recorded for the purposes of official record keeping.

#### **Announcement**

Executive Session will occur directly after the Public Meeting to discuss Personnel Matter – Harry Rogers

# Approval of previous meeting minutes

A **Motion** to approve the minutes from March 13, 2025 A **Motion** to approve the minutes from March 27, 2025

Gayle Boyer – Rental Inspections (limited to 5 minutes)

**Public Comment Period on Agenda Items #1** – Residents can comment on any of the items listed on this agenda. Please state your name & address for the record and try to limit your comments to 3 minutes.

## Reports -

Police Department

UCR & Informational

Fire Department

Report

Follow up on Liability Insurance

Sewer Report

Report – LCWSA Olivia Lopatofsky

Borough Manager -

Report - Ann Marie Baker

Aprils – second meeting topic

Update on current responses from RFP

A **Motion** to approve the letter sent to DCED for the peer program.

A **Motion** to extend the RFP and make the following changes, to include the 2023 audit by

October 2025 and 2024 by December 31, 2025.

A **Motion** to approve the community yard sale date and advertisement.

A **Motion** to approve using stormwater, liquid fuels and general funds to repair Bubb Street while UGI is making their upgrades and share the cost.

Assistant Treasurer - Kate Weavers

**Expenditures Report** 

A **Motion** to accept the March expenditures report.

<u>Property Maintenance & Building Codes Report – COG Report</u>

**Update on Commercial Inspections** 

Update on Rental Inspections

Recreation & Events Committee Report - Kate Weaver

Solicitor - Marc Drier

Update on Quality-of-Life Ordinance

Tax Collector - Dottie Mertz

**President Harry Rogers** 

Mayor Knecht

### **New Business**

**Public Comment Period #2** Residents can comment on any topic discussed during this meeting. Please state your name & address for the record and try to limit your comments to 3 minutes.

**Announcement -**

Next Borough Council Meeting will be conducted on April 24, 2025 @ 4:30PM

Adjournment -

A Motion to adjourn the meeting.