Borough of Topton Borough Council Meeting Agenda Monday, January 8th, 2024 7:00PM

- <u>Call Meeting to Order</u>
- Pledge to the Flag
- Roll call
- NOTE FOR THE RECORD An executive session regarding personnel matters occurred on January 2, 2024.
- Approval of Minutes
 - December 11, 2023
 - ➤ January 2, 2024
- Communications
 - Ordinance 05-2023: Increase Water and Sewer Rents for Commercial and Industrial Customers - Discussion with Borough of Topton Municipal Authority
 - ➤ Brandywine Heights Service Unit of the Girl Scouts 2024 Request to Use Parking Lot along Weis Street
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - ➤ Amended Ordinance 2021-8 Changing PREMISES to PRIVATE PROPERTY Update
 - > Traffic and Parking Ordinance Update
- Borough Manager
 - ➤ Manager's Report
 - ➤ Bidding Thresholds for 2024
 - ➤ Tax Collector Audit and Financial Statement for Year Ended December 31, 2022 Available for Public Review
 - Borough of Topton Pension Plan GASB 68 Report for Year Ended December 31, 2022 –
 Complete
 - ➤ Uniform Construction Code Countywide Appeals Board Authorize Execution of Agreement to Remain a Member
- Committee Reports

Environment and Conservation Committee (Cook)

- ➤ Source Water Protection Plan (SWPP)
- Municipal Separate Storm Sewer System (MS4)

Personnel and Policy Committee (Falcone)

Streets Committee (Haney)

Finance Committee (Hassler)

- ➤ Approval of List of Bills and Transfers
- > Accounting Reports

Community Relations Committee (Polinsky)

- Buzz Around Town
- ➤ 2024 Events Schedule

Properties Committee (E. Stoudt)

- > Tee Ball / Wiffle Ball Fields Status and/or Presentation
- ➤ Pool/Pool Parking Lot Demolition Update
- ➤ Logging of Watershed Property Update

Utilities Committee (M. Stoudt)

- > Accounts Receivable Report
- Engineer
 - > Engineer's Report
- Old Business
 - > Hometown Heroes Update
 - > Topton Community Ambulance Board
 - > Topton Borough Preservation Board
- Adjournment

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