# Arendtsville Borough Council Agenda January 11, 2023

Call to Order:

Pledge to flag:

# Opportunity for citizens & guests to be heard:

### **New Business: (1)**

- 1. Acceptance of Council Resignation
- 2. Appointment of New Council Members
- 3. Oath of Office to New Council Members
- 4. Nomination and Election of Vice President of Borough Council
- 5. Appointment of President Pro Tem

# Approval of December 14, 2022 minutes Approval of December 2022 bill list

#### **Reports:**

- 1. Boro Superintendent:
  - a. General Boro:
  - b. Water & Sewer:
- 2. Code Enforcement: December 2022 Report
- 3. Mayor:
  - a. COG:
- 4. Building & Grounds: Dick Hartman
- 5. Finance: Ken Shafer
  - a. Fund Balances
- 6. Highway/Lights/Safety: Brenda Shull Pollard
- 7. Personnel:
- 8. Beautification: Chris Swartz
- 9. Planning Commission: No Meeting
- 10. Municipal Authority: No Meeting

#### **Correspondence:**

- 1. December 2022 State Police Report
- 2. December 2022 Arendtsville Fire Company Run Report
- 3. Arendtsville Fire Company 2022 Yearly Report

#### **Old Business:**

- 1. UASD Project: Update
- 2. Truck Purchase: Update
- 3. County Grant \$250,000 Project Minimum: Update
- 4. Building Permit: Update
- 5. 660 Winding Road Water Agreement: Update
- 6. Yellow Hill Official Map (Water Preservation): Update

# **New Business: (2)**

- 1. Adoption of Ordinance 164 Tax Act 57 Part 4, Effect of Failure to Receive RE Tax Notice
- 2. Approval of Musselman and Creager Engagement Letter for 2022 Audit

# **Tabled Business:**

- 1. Sidewalks (Karen)
- 2. General Code (Karen)
- 3. Newsletter
- 4. Repair of Benches in Hanne Park (Tim)

# Workshops, Seminars, Conferences:

# **Announcements:**

1. Next meeting: February 8, 2023