## SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel, Borough Secretary

January 3, 2023

## 7:00 P.M. CALL TO ORDER - PLEDGE OF ALLEGIANCE

MINUTES: December 5, 2022

VISITORS: Vicar Mindy Bartholomew

Fire Company

**COMMUNICATIONS:** 

OTHER BUSINESS: Resolution 2023-1, Disposal of Municipal Records

MAYORS REPORT: Mayor Joe McGranaghan

1. Police Report

MANAGERS REPORT: Edward Hovenstine

1. CSVT Update

2. Fish Ladder Update

3. Building Renovation Changes

4. Traffic Signal Maintenance Agreement (TSMA) Resolution 2023-2

5. East 8<sup>th</sup> Avenue Stop Sign

SOLICITORS REPORT: Slivinski Law Office

PLANNING COMMISSION REPORT:

REPORT OF STANDING COMMITTEE:

Public Safety-M Benner Water and Sewer-D Barillaro Streets-D Barillaro Property & Supply-D Sauers

Finance-D Sauers Insurance-M Benner
Personnel-M Brandt Recreation-S Bingaman

Franchise-K Roberts

PAYMENT OF BILLS:

General Fund \$11,512.64 Water & Sewer Fund \$ 3,967.59 Please note the amount for payment of bills may differ on meeting night, because of possibility of receiving additional invoices.

## ADJOURNMENT: