

# SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel Secretary

October 7, 2024

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

MINUTES: September 3, 2024

**Opportunity to be Heard:** Borough citizens may address Council at this time on specific issues or concerns.

As we open our Public Comment Period there are some guidelines that you need to be aware of:

- There is a 5-minute limit per person.
- If someone has already shared the same thoughts as yours, please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

VISITORS: Ann Lawrence-St. Matthews Church-Book Barn

COMMUNICATIONS:

OTHER BUSINESS:

1. Resolution 2024-3, Police Pension
2. Resolution 2024-4, Non-Uniform Pension
3. Kyle Alexander, DJ, Payment Approval

OPEN BUSINESS:

- Fire Company, Lease
- Flood Mitigation
- Council Member and Mayor Compensation/Salary

MAYORS REPORT: Mayor Donald Musser

1. Police Report

MANAGERS REPORT: Edward Hovenstine

1. See Attachment

SOLICITORS REPORT: Slivinski Law Offices

PLANNING COMMISSION REPORT:

REPORT OF STANDING COMMITTEE:

A Workshop will be held on Thursday, October 17, 2024, at 7:00 PM to discuss proposed 2025 Budget.

Public Safety-M Moyer  
Streets-D Sauers  
Finance-D Sauers  
Personnel-C Bailey

Water and Sewer-D Sauers  
Property & Supply-D Sauers  
Insurance-M Moyer  
Recreation-S Bingaman

PAYMENT OF BILLS:

General Fund	\$123,417.17
Water & Sewer Fund	\$ 9,869.17
111 W 11 <sup>th</sup> Avenue Fund	\$ 6,718.66
Fire Protection Fun	\$ 1,158.34
PLGIT Recreation Account	\$ 336.26

EXECUTIVE SESSION:

ADJOURNMENT: