

# SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel Secretary

November 4, 2024

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

MINUTES: October 7, 2024 & October 17, 2024

### MEMORANDUM OF DECORUM:

**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 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:

### COMMUNICATIONS:

OTHER BUSINESS: Proposed 2025 Meeting Nights  
2024 Christmas Party  
2025 Budget – Tentative Adoption  
Spooks In The Park Update

### 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 Attached

SOLICITORS REPORT: Slivinski Law Office

**PLANNING COMMISSION REPORT:**

A Planning Commission will be held on Wednesday, November 13, 2024, at 7:00PM to discuss subdivision of Howard Bowers property.

**REPORT OF STANDING COMMITTEE:**

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	\$77,199.27
Water & Sewer Fund	\$ 9,104.58
Local Service Fund	\$25,649.18
Motor Fund	\$55,000.00
111 W 11 <sup>th</sup> Avenue Fund	\$ 1,183.68
Fire Protection Fund	\$ 3,700.79

Please note the amount for payment of bills may differ on meeting night, because of possible additional invoices received.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**