

INTRODUCTION

Pledge of allegiance and opportunity for prayer

ROLL CALL

MINUTES OF PREVIOUS MEETING

Motion to accept

TREASURER'S REPORT

COMMUNICATIONS

VISITORS

MAYOR'S REPORT

Police activities

MAINTENANCE and STREET REPORT

Recent activities

Consider Ellwood City Borough employee's request for purchase of Ellport Borough's extra road millings and setting of purchase price for the millings.

SEWER REPORT

Activities report

PARKS and RECREATIONS REPORT

Sheeler playground grant project report

OLD BUSINESS

Junk car ordinance will be or may be the subject of deliberation or official action.

H. A. Berkheimer, Inc. business:

- Agreement
1. Motion to enter Agreement with Berkheimer which appoints them to collect Per Capita Tax.
  2. Motion authorizing the Council President and Borough Secretary to execute the Agreement.

Resolution No. 03 of 2023, Appointing Berkheimer as the exclusive collector of Per Capita Tax for Ellport.

Requires vote.

Resolution No. 04 of 2023, Appointing a liaison person from Ellport- Council is asked to name a person to be the contact person with Berkheimer to share information, including confidential tax information. Solicitor Minett suggests that the Borough Secretary/Treasurer be named the appointee. Requires vote.

Resolution No. 05 of 2023, Authorizes Berkheimer to be Ellport's Tax Hearing Officer required by PA Taxpayers Bill of Rights for the purpose of deciding appeals under the Act. Requires vote.

Motion to direct Borough Secretary/Treasurer to complete the ACH Authorization Form which will start electronic fund transfers from Berkheimer to Ellport General Fund.

Junk Car Ordinance

Explain the April advertisement

Clarify the time for removal

Zoning Ordinance Status

Rockyvich property status

#### NEW BUSINESS

Request that a Borough employee absence form be required for approval by Council.

Request that elected tax collector have office hours available and a collection box at their residence available for tax Collections.

Request that the ice cream truck operator have required fee waived.

Accept receipts and pay bills, requires vote.