

## **AUGUST 2024 ELLPORT BOROUGH COUNCIL AGENDA**

### **INTRODUCTION**

Pledge of allegiance & moment of silence

### **ROLL CALL**

Boy, Gebhardt, Mazzant, Borroni, Bowman

### **MINUTES OF PREVIOUS MEETING**

July 15, 2024, July 29, 2024, August 12, 2024, to be considered and acted upon.

### **TREASURER'S REPORT**

### **COMMUNICATIONS**

Resignation of Council seat by Jacquelyn Bowman

### **VISITORS**

3 minutes limit allotted per speaker

### **MAYOR'S REPORT**

Police activities

Consider and act as appropriate on Mayor's request to purchase and have installed up to six 35 mph Speed Limit signs on Route 488 within Ellport Borough.

### **MAINTENANCE and STREET**

Acknowledgement of Joseph MacDonald's intended future absence due to knee surgery.

Consider and act upon the hiring of a temporary employee to substitute for Joseph MacDonald while he is absent from work and to pay that employee \$28.00 per hour.

### **PARKS and RECREATION**

Review and act as appropriate on proposals received for the cement paving project advertised for bid for the Sheeler playground grant project.

## OLD BUSINESS

Review and act as appropriate on a Solar Facilities Ordinance.

Review and act as appropriate on a Swimming Pool Ordinance.

Review and act as appropriate on an Out-door wood-fired boiler Ordinance.

Review and act as appropriate on an Animal Ordinance.

Review and act as appropriate on a Trees and Shrubs Ordinance.

Review and act as appropriate on a Council Person Virtual Participation Resolution.

## NEW BUSINESS

Consider and act upon resignation letter from Council person Jacquelyn Bowman.

Consider and vote upon candidates to fill vacancy on Council.

Consider and act upon hiring someone to assist with the technical aspects of the Borough web site.

Action to accept receipts and pay the bills.