

# **Arendtsville Borough Council Agenda**

## **February 8, 2023**

**Call to Order:**

**Pledge to flag:**

**Opportunity for citizens & guests to be heard:**

**Approval of January 11, 2023 minutes**

**Approval of January 2023 bill list**

**Reports:**

1. Boro Superintendent:
  - a. General Boro:
  - b. Water & Sewer:
2. Code Enforcement: January 2023 Report
3. Mayor:
  - a. COG: Bylaws and Agreement
4. Building & Grounds: Dick Hartman
5. Finance: Ken Shafer
  - a. Fund Balances
  - b. 2023 Budget with 2022 Actuals
6. Highway/Lights/Safety: Brenda Shull Pollard
7. Personnel:
8. Beautification: Chris Swartz
9. Planning Commission: No Meeting
10. Municipal Authority: January 16, 2023 Minutes

**Correspondence:**

1. January 2023 State Police Report
2. January 2022 Arendtsville Fire Company Run Report
3. Arendtsville Fire Company 2022 Financial Report
4. Arendtsville Fire Chief Welcome Letter
5. On the Fly Pest Solutions letter
6. 2023 Bid Thresholds

**Executive Session:**

**Old Business:**

1. UASD Project: Update
2. Truck Purchase: Update
3. County Grant - \$250,000 Project Minimum: Update
4. Building Permit and Fee: Update
5. Zoning Permit and Fee: Update
6. 660 Winding Road Water Agreement: Update
7. Yellow Hill Official Map (Water Preservation): Update

**New Business:**

1. Possible PA PUC Penalty
2. Proposed Well – Gettysburg St

**Tabled Business:**

1. Sidewalks (Karen)
2. General Code (Karen)
3. Newsletter
4. Repair of Benches in Hanne Park (Tim)

**Workshops, Seminars, Conferences:****Announcements:**

1. Office Closed February 20 – 24, 2023
2. Next meeting: March 8, 2023