

Huntingdon Borough Council Meeting Agenda

Tuesday, November 16, 2021

- 1) Huntingdon Borough Council meeting called to order – President Johnathan Hyde
- 2) Invocation – Mayor David Wessels
- 3) Pledge of Allegiance – President Johnathan Hyde
- 4) Award Presentation – Mayor David Wessels
- 5) Roll Call – Borough Secretary Richard King
 - President Johnathan Hyde
 - Vice-President Sean Steeg
 - Councilman David Quarry
 - Councilman David Fortson
 - Councilwoman Dee Dee Brown
 - Councilman James Bair
 - Councilman Terry Green
 - Mayor David Wessels
 - Engineer Kevin Nester, GHD
 - Solicitor Richard Wilson
 - Chief of Police Charles Streightiff
 - Borough Manager Chris Stevens
 - Borough Secretary Richard King
- 6) Welcome to visitor's / public comment period
- 7) Review and act on the minutes of the following meetings:
 - Borough Council meeting – October 19, 2021
 - Maintenance Committee meeting – November 9, 2021
 - Water & Sewer Committee meeting – November 9, 2021
 - Public Safety Committee meeting – November 9, 2021
 - Community Development Committee meeting – November 9, 2021
 - Parks, Recreation & Public Safety Committee meeting – November 9, 2021
 - Administrative Committee meeting – November 9, 2021
- 8) Approve the payment of November 2021 bills
- 9) Approve the October 2021 Financial Statements for all borough accounts
- 10) Committee report's
 - Maintenance Committee – Terry Green

- Water & Sewer Committee – Sean Steeg
 - **The Water & Sewer Committee recommends a motion to accept the only bid from Thermal Process System for an APT 52-16 SS Complete Pump for ATAD Liquid for \$42,575.71; APT 43-10 SS Complete Pump for ATAD Liquid for \$21,440.00; and APT 43-12 SS Complete Pump for SNDR Liquid for \$24,640.00.**
 - **The Water & Sewer Committee recommends a motion to direct GHD to investigate our next possible CSO project and to recommend to council a course of action .**
 - Public Safety Committee – James Bair
 - Community Development Committee – Dee Dee Brown
 - Parks, Recreation & Public Property Committee – David Fortson
 - Administrative Committee – David Quarry
 - **The Administrative Committee recommends a motion to place \$88,000.00 out of the General Fund and to place in Huntingdon Borough Micro-Enterprise Loan Program.**
 - **The Administrative Committee recommends a motion to sign the General Obligation Note for \$50,000.00 with USDA.**
 - **The Administrative Committee recommends a motion to sign the Resolution Authorizing Small Borrower for Capital Purposes under Section 8109 of the Local Government Unit Debt Act to purchase two police vehicles and a trailer.**
 - **The Administrative Committee recommends a motion to sign the Community Facilities Grant Agreement with USDA for the grant and loan**
 - Huntingdon Borough is seeking letters of interest for two (2) open seats on the Water & Sewer Authority with a deadline to receive by December 3, 2021 at 12:00 Noon.
 - Huntingdon Borough is seeking letters of interest for one (1) open seat on the Zoning Hearing Board with a deadline to receive by December 3, 2021 at 12:00 Noon.
- 11) Executive Session
- Charles Streightiff – Civil Service Commission
- 12) Old Business
- 13) New Business
- 14) President’s report – Johnathan Hyde
- December’s Committee meeting will be held on December 7, 2021
- 15) Chief of Police report – Charles Streightiff
- 16) Mayor’s report – David Wessels
- 17) Engineer’s report – Kevin Nester
- 18) Solicitor’s report – Richard Wilson

19) Borough Manager's report – Chris Stevens

20) Any other business

21) Meeting adjournment