Huntingdon Borough Council Meeting Agenda – 7:00 PM

1. Huntingdon Borough Council meeting called to order – President James Bair
2. Invocation – Mayor Thomas Yoder
3. Pledge of Allegiance – President James Bair
4. Roll Call – Borough Secretary Richard King

* President James Bair
* Vice-President David Fortson
* Councilman David Quarry
* Councilman Robert Jackson
* Councilwoman Dee Dee Brown
* Councilman Terry Green
* Borough Engineer Kevin Nester
* Borough Solicitor Richard Wilson
* Mayor Thomas Yoder
* Chief of Police Charles Streightiff
* Borough Manager Chris Stevens
* Borough Secretary Richard King

1. Awards Ceremony – Mayor Thomas Yoder
2. Recognized guest for public comments (5-Minutes) – President James Bair
3. Review and act on the minutes of the following meeting minutes:

* Borough Council Meeting – December 20, 2022
* Maintenance Committee Meeting – January 3, 2023
* Water & Sewer Committee Meeting – January 3, 2023
* Community Development Committee Meeting – January 3, 2023
* Public Safety Committee Meeting – January 3, 2023
* Parks, Recreation & Public Property Committee Meeting – January 3, 2023
* Administrative Committee Meeting – January 3, 2023

1. Approval of January 2023 bills
2. Approval of December 2022 Financial Statements for all borough accounts
3. Committee reports

* Maintenance Committee – Chairman Terry Green
* Water & Sewer Committee – Chairman David Quarry

**The Water & Sewer Committee recommends a motion to purchase 3 Gas Meters from Witmer Public Safety Group for $3,150.00.**

**The Water & Sewer Committee recommends a motion to renew and pay the Wastewater Treatment Plant Annual Permit Fee of $7,500.00 to DEP.**

**The Water & Sewer Committee recommends a motion to purchase a Final Distribution Pump for the Wastewater Treatment Plant at a cost of $8,025.00.**

* Community Development Committee – Chairman Robert Jackson

**The Community Development Committee recommends a motion to approve the proposal of Keller Engineer in the amount of $3,900.00 for Boundary and Topographic Survey and reimbursable expenses for the 6th Street Parking Lot.**

* Public Safety Committee – Chairwoman Dee Dee Brown
* Parks, Recreation & Public Property Committee – Chairman David Fortson
* Administrative Committee – Chairman James Bair

**The Administrative Committee recommends a motion to give the Huntingdon Ambulance Division and the Huntingdon Regional Fire & Rescue $50,000.00 each from the ARP funds.**

**The Administrative Committee recommends a motion to approve Resolution No. 2023-01 appointing John Chris Stevens as the Chief Administrative Officer of the Non-Uniform Police Pension Plan.**

**The Administrative Committee recommends a motion to approve Resolution No. 2023-02 appointing John Chris Stevens as the Chief Administrative Office or the Police Pension Plan.**

1. Executive Session
2. Old Business
3. New Business
4. Presidents report – James Bair
5. Chief of Police report – Charles Streightiff
6. Mayors report – Thomas Yoder
7. Borough Engineers report – Kevin Nester
8. Borough Managers report – Chris Stevens (Not Present)
9. Any other business
10. Meeting adjourned