**Huntingdon Borough Council Meeting**

**Tuesday, November 21, 2023**

1. Borough Council meeting called to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call

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

1. Sharon L. Gutshall Award
2. Welcome to visitors/public comment period
3. Review and act on the minutes of the following meetings:

* Borough Council Meeting – October 17, 2023
* Maintenance Committee Meeting – November 8, 2023
* Water & Sewer Committee Meeting – November 8, 2023
* Community Development Committee Meeting – November 8, 2023
* Public Safety Committee Meeting – November 8, 2023
* Parks, Recreation & Public Property Committee Meeting – November 8, 2023
* Administrative Committee Meeting – November 8, 2023

1. Approve the payment of the November 2023 Bills
2. Approve the October 2023 Financial Statements for all borough accounts
3. Committee Reports:

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

1. The Water & Sewer Committee recommends a motion to accept the bid of Univar for DelPAC 1525 for the Wastewater Treatment Plant at a cost of $35,445.00.
2. The Water & Sewer Committee recommends a motion to accept the bid of Univar for DelPAC 2020 for the Water Treatment Plant at a cost of $91,520.00.
3. The Water & Sewer Committee recommends a motion to accept the bid of Brenntag NE for Methanol¹ for the Wastewater Treatment Plant at a cost of $60,000.00.

* Public Safety Committee – Chairwoman Dee Dee Brown

1. The Public Safety Committee recommends a motion to remove Officer Dorian Conrad from Probationary Civil Service Status to Full-time Civil Service Status.
2. The Public Safety Committee recommends a motion to approve Resolution No. #2023-12 authorizing application to the Pennsylvania Department of Transportation Multimodal Transportation Fund Program for the Moore Street and Cold Springs Road Reconfiguration and Connectivity Project.

* Parks, Recreation & Public Property Committee – Chairman David Fortson

1. The Parks, Recreation & Public Property Committee recommends a motion to raise the 2024 Isett Community Swimming Pool rates, for daily passes $5.00; for seniors $70.00; for individuals $85.00 and for Family $250.00.

* Community Development Committee – Chairman Robert Jackson

1. The Community Development Committee recommends a motion to apply for a Statewide Local Share Assessment Grant of $93,985.29 from the Commonwealth Financing Authority to be used for a new Police Truck and Law Enforcement Operations UTV.

* Administrative Committee – Chairman James Bair

1. The Administrative Committee recommends a motion to approve Ordinance No. #2023-983, amending and revising Chapter 25 – Trees, Sections 25-106 and 25-113 of the code of the Borough of Huntingdon pertaining to the removal of tree stumps and providing for penalties for violations thereof.
2. Executive Session
3. Old Business
4. New Business
5. Presidents report
6. Chief of Police report
7. Mayor’s report
8. Borough Engineer’s report
9. Borough Solicitor’s report
10. Borough Manager’s report
11. 2024 Budget will be available for review November 28, 2023 thru December 12, 2023 and will be voted on at the December 19, 2023 Council meeting.
12. Any other business
13. Meeting adjournment