Incorporated February 12, 1853



# **Borough of New Bethlehem**

210 Lafayette Street New Bethlehem, PA 16242 Phone (814) 275-2003 Fax (814) 275-4269

Visitors: Pursuant to Section 710.1 of the Sunshine Act (65 Pa. C.S. Sec. 710.1), Borough residents and taxpayers shall be permitted to participate in the public comment period to address matters of concern, official action or deliberation which are or may be before the Borough Council. Public comment by other visitors may be permitted at the discretion of Borough Council. Unless specifically listed on the agenda, Borough residents, Borough taxpayers and visitors are asked to keep their comments to no more than 3 minutes at the beginning of the meeting. Public participation may also be permitted at the end of the meeting, but there shall be no public comment during the course of the meeting so that Council can complete its agenda. Borough residents, taxpayers and other visitors that wish to appear on the agenda may submit a request with any pertinent information by the Thursday before the 3rd Tuesday meeting so that it can be included on the agenda and in the Council's meeting packet which is distributed on Friday. By law, Council cannot take action on items not on the agenda or to do list which is part of the agenda.)

**Agenda** 

- Regular Meeting (7:00 pm)

October 17, 2023

#### Visitors

- Anne Tibbs and Tammy Ferriano, solid waste.
- Mike More, 519 Wood Street storm drain.

#### Minutes

• Council intends to take action on approving the September 19, 2023 regular meeting minutes and October 11, 2023 special meeting minutes.

#### **Codification of Ordinances**

• Council intends to discuss and may take action on approving and advertising the codification and the yearly maintenance fee estimate of \$2,500 - \$2,800.

# **Resolution 2023-8**

• Council intends to discuss and may take action on adopting a resolution resolving Lisa Kerle and Richard McGarrity as authorized electronic signatories for contracts with the PA Dept. of Education.

### 2024 UC Solvency Fee

• Council intends to discuss and may take action on the 2024 Unemployment Compensation Solvency fee.

#### **Contagious Diseases Resolution**

• Council intends to discuss and may take action on Resolution 2021-11, regarding absences due to COVID 19 or other contagious diseases or illnesses.

#### **Personnel Manual**

 Council intends to discuss and may take action on the Employee Personnel Manual.

#### 2023 Budget & Tax Ordinance

Council intends to discuss and may take action on the 2023 Budget and/or 2023
Tax Ordinance.

## **Committees**

- Street, Building & Equipment Committee
- Solid Waste Committee
- Cemetery Committee
- Finance & Personnel Committee
- Long Range Planning

# Reports

- Building Code Violations
- Police Report
- RVMA Lisa Kerle
- Police Association Don Heeter
- SCCRPD Don Heeter/Bryan Ruth
- Fire Company Scott Barrett/Brian Fox/Mayor Barrows
- Mayor's Report
- Engineer's Report
  - Council intends to discuss and may take action regarding repair/replacement of the bridge at Penn Street and the bridge stream banks at Broad Street/Route 28.
  - Council intends to discuss and may take action on the results of an engineering study of weight limits on sections of borough roadways.
  - Council intends to discuss/review all of the reports and vote to approve the reports as presented.

# **Other Business**

# **Zoning Board**

• Council intends to discuss and may take action on appointing a resident to fill a vacancy on the New Bethlehem Borough Zoning Board.

Bills

Visitors' comments

Executive Session for personnel, legal or contract matters.

(Adjournment)