

BOROUGH OF WEST EASTON
September 9, 2024
COUNCIL MEETING AGENDA

- I. Call to order; Pledge of Allegiance. Roll call will be in the order of: James, Jones Brown, Adams, Mammana, Bolash, Decker, and Paige-Lisenbee
- II. Approval of Expenditures as presented
- III. Approval of Deposits for August 2024
- IV. Approval of Treasurer's Report for August 2024
- V. Public Comment (Agenda Items)
- VI. Engineer's Report – Discussion of Trestle Removal Plans
- VII. Office Report
- VIII. Sewer Report
- IX. Solicitor's Report
- X. Council President's Report

Motion to approve spending \$2,000 to Jet Black to black top/seal the basketball court and around the garage area at Gross Park.

Motion to approve spending \$1,800 to Jet Black to black top/seal the borough parking lot.

Motion to approve spending \$1,500 to Arbor Fence Co., Inc. to repair backstop and dugout fence at Gross Park.

XI. Resolutions

RESOLUTION 2024-8 The Borough of West Easton, Northampton County, hereby requests a Northampton/Lehigh County Local Share Assessment grant of \$135,607.50 (one hundred thirty-five thousand, six hundred seven dollars, and fifty cents) from the Commonwealth Financing Authority to be used for the purchase of a new Ford 550 Dump Truck plus upgrades for the Borough's Public Works Department.

RESOLUTION 2024-9 The Borough of West Easton, Northampton County, hereby requests a Monroe County Local Share Assessment grant of \$135,607.50 (one hundred thirty-five thousand, six hundred seven dollars, and fifty cents) from the Commonwealth Financing Authority to be used for the purchase of a new Ford 550 Dump Truck plus upgrades for the Borough's Public Works Department.

RESOLUTION 2024-10: The Borough of West Easton, Northampton County, hereby requests a Statewide Local Share Assessment grant of \$135,607.50 (one hundred thirty-five thousand, six hundred seven dollars, and fifty cents) from the Commonwealth Financing Authority to be used for the purchase of a new Ford 550 Dump Truck plus upgrades for the Borough's Public Works Department.

RESOLUTION 2024-11: Approve to invest up to \$250,000 from the General Fund with a financial institution that has the highest CD rate available at this time.

XII. Chief of Police Report

XIII. Mayor's Report

XIV. Council Roundtable

XV. Committee Reports

**Announce committee meeting dates

Business & Finance

Property & Roads

Public Safety & Personnel

Legal & Technology

Utilities & Fire Service

Parks & Recreation

Grants & Public Relations

XVI. Unfinished Business

XVII. New Business

XVIII. Additional Public Comment (Open)

XIX. Executive Session

XX. Adjournment