

**BOROUGH OF WEST EASTON**  
**January 24, 2022**  
**COUNCIL MEETING AGENDA**

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- I. Call to order; Pledge of Allegiance (James). Roll call will be in the order of: James, Jones Brown, Dees, Mammana, Bolash, and Decker
- II. Approval of Expenditures as presented
- III. Approval of Deposits & Receipts for December 2021
- IV. Fill Vacant Council Seat
- V. Public Comment (Agenda items)
- VI. Engineer's Report – \*Motion to Approve payment #2 to Kobalt Construction in the amount of \$40,050
- VII. Office Report
- VIII. Sewer Report
- IX. Resolutions
  - \*Motion to approve Resolution 2022-02: Approve the disposition of records 2014-2017 as set forth in Municipal Records Manual.
  - \*Motion to approve Resolution 2022-03: Approve the donation of \$9,000 to Mary Meuser Memorial Library as approved in the 2022 budget.
  - \*Motion to approve Resolution 2022-04: Approve the donation of \$150 to Suburban EMS as approved in the 2022 budget.
- X. Ordinances
- XI. Solicitor's Report

XII. Council President's Report

XIII. Chief of Police Report

XIV. Mayor's Report

XV. Council Roundtable

XVI. Committee Reports

\*\*Announce committee meeting dates

Business & Finance

Property & Roads

Public Safety & Personnel

Legal & Technology

Utilities & Fire Service

Parks & Recreation

Grants & Public Relations

XVII. Unfinished Business

XVIII. New Business

XIX. Additional Public Comment (Open)

XX. Executive Session

XXI. Adjournment