

BOROUGH OF WEST EASTON
January 22, 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 Strawn.
- II. Approval of Expenditures as presented
- III. Approval of Deposits for December 2023
- IV. Approval of Minutes from December 11, 2023, Council meeting
- V. Approval of Minutes from Council Reorganization Meeting, January 2, 2024
- VI. Approval of Treasurer's Report for December 2023
- VII. Public Comment (Agenda Items)
- VIII. Engineer's Report
- IX. Office Report
- X. Sewer Report
- XI. Ordinances, Resolutions
 - Vote to approve RESOLUTION 2024-01, Disposition of Records, 2016-2019
 - Vote to approve RESOLUTION 2024-02, a \$9,000 donation to Mary Meuser Memorial Library
 - Vote to approve RESOLUTION 2024-03, a \$20,000 donation to West Easton Volunteer Fire Company No. 1
 - Vote to approve RESOLUTION 2024 – 04, a donation of \$2,000, at this time, to Suburban EMS
- XII. Solicitor's Report
- XIII. Council President's Report
- XIV. Chief of Police Report
- XV. Mayor's Report
- XVI. Council Roundtable

XVII. Committee Reports

**Announce committee meeting dates

Business & Finance

Property & Roads

Public Safety & Personnel

Legal & Technology

Utilities & Fire Service

Parks & Recreation

Grants & Public Relations

XVIII. Unfinished Business

XIX. New Business

XX. Additional Public Comment (Open)

XXI. Executive Session, if needed

XXII. Adjournment