## BOROUGH OF WEST EASTON October 14, 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 September 2024
- IV. Approval of Minutes from August 12, 2024, Council meeting
- V. Approval of Minutes from September 9, 2024, Council meeting
- VI. Treasurer's Report for September 2024
- VII. Public Comment (Agenda Items)
- VIII. Engineer's Report
  - IX. Office Report
  - X. Sewer Report
  - XI. Solicitor's Report
- XII. Ordinances/Resolutions
- -Vote on RESOLUTION NO. 2024 14

A RESOLUTION OF THE BOROUGH OF WEST EASTON, COUNTY OF NORTHAMPTON, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE REQUEST OF THE BOROUGH TO JOIN THE FEDERALLY DESIGNATED LANDS OF THE FEDERAL HIGHLANDS CONSERVATION REGION, THEREBY QUALIFYING FOR FINANCIAL AND TECHNICAL ASSISTANCE THROUGH THE HIGHLANDS CONSERVATION ACT GRANT PROGRAM ADMINISTERED BY THE UNITED STATED FISH AND WILDLIFE SERVICE.

-Vote to approve advertising of ORDINANCE NO. 2024-12
AN ORDINANCE OF THE BOROUGH OF WEST EASTON, NORTHAMPTON COUNTY,
PENNSYLVANIA, REPEALING ORDINANCE 855, ENTITLED "AN ORDINANCE
ESTABLISHING A TEMPORARY RESIDENT FEE OF \$150.00 FOR PROVIDING
REMUNERATION FOR THE OUTLAY OF ADDITIONAL REVENUE BY THE BOROUGH
FOR INCREASED ADMINISTRATION COSTS, REPAIRS AND UPGRADES TO THE
BOROUGH'S ROADWAY AND WATER AND SANITARY SEWER INFRASTRUCTURE,
AND THE INCREASE FOR POLICE ENFORCEMENT WITHIN THE BOROUGH".

-Vote to approve advertising of ORDINANCE NO. 2024-13

AN ORDINANCE OF THE BOROUGH OF WEST EASTON, NORTHAMPTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE 966, ENTITLED "AN ORDINANCE AMENDING THE USES PERMITTED BY CONDITIONAL USE WITHIN THE LI - LIGHT INDUSTRIAL ZONING DISTRICT IN THE BOROUGH OF WEST EASTON ZONING. ORDINANCE".

## XIII. Council President's Report

- -Motion to approve letter from Council President, on behalf of Council, to Representative Robert Freeman, opposing House Bills 1976 and House Bill 2045.
- -Motion to approve spending up to \$2000 for additional and/or updated cameras for Gross Park.
- 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
- XXII. Adjournment