

BOROUGH OF WEST EASTON
December 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 & Receipts for November 2024
- IV. Approval of Minutes from November 11, 2024, Council meeting
- V. Approval of Treasurer's Report for November 2024
- VI. Public Comment (Agenda Items)
- VII. Engineer's Report – Approve payment to H& K for the completion of the CDBG Roadway, Sidewalk & Curb project, in the amount of \$303,253.56, using \$234,000 grant money, with the balance of the project being paid with Liquid Fuel Funds.
- VIII. Office Report – Discuss current CD rates and what/if to invest.
 - Approve payment of \$100,230 to George Ely Associates, Inc. for the purchase of playground equipment at Gross Park, using \$100,000 from the 2023 CDBG and the balance from the Recreation Fund.
- IX. Sewer Report
- X. Solicitor's Report
- XI. Council President's Report
 - Approve Resolution No. 2024-15: Adopt 2025 Budget as Advertised
 - Approve Resolution No. 2024-16: A RESOLUTION PROVIDING FOR THE FIXING OF THE TAX RATE AND COLLECTING OF AN ANNUAL TAX FOR THE CALENDAR YEAR 2025 FOR THE BOROUGH OF WEST EASTON, NORTHAMPTON COUNTY, PENNSYLVANIA (remaining the same at 11.7 mills)
 - Approve the 2025 meeting dates and times as advertised, remain the same: Scheduled meetings are 6pm, at Borough Hall, the 2nd and 4th Monday of each month, with the exception of May, when the second meeting, if needed, would be May 19th instead of May 26th, due to the holiday.
 - Approve pay rates for 2025 as factored in 2025 budget.

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