**BOROUGH OF WEST EASTON**

**January 13, 2025**

COUNCIL MEETING AGENDA

1. Call to order; Pledge of Allegiance. Roll call will be in the order of: James, Jones Brown, Adams, Mammana, Bolash, Decker, and Paige-Lisenbee
2. Approval of Expenditures as presented
3. Approval of Deposits for December 2024
4. Approval of Minutes from December 9, 2024, Council meeting
5. Approval of Treasurer’s Report for December 2024
6. Public Comment (Agenda Items)
7. Engineer’s Report – Motion to vote on accepting Barry Isett & Associates, Inc.’s recommendation to accept Insituform Technologies USA, LLC as the lowest responsible bidder, in the amount of $134,963.00, and for Barry Isett & Associates, Inc. to move forward with the Sewer Main Rehabilitation Project.
8. Office Report – Ladies Auxiliary Egg Hunt, Saturday, April 19th, noon
9. Sewer Report
10. Solicitor’s Report
11. Council President’s Report – Resolutions:

2025 – 01: Authorize Disposition of Records, 2017 – 2020

2025 – 02: Approve $9,000 Donation to Mary Meuser Memorial Library

2025 – 03: Approve $20,000 Donation to West Easton Volunteer Fire Company No. 1

2025 – 04: Approve a $500 Donation to Suburban EMS

Motion to reappoint Paul James as West Easton Borough’s EAJSA representative for a term of five (5) years: January 1, 2025 – December 31, 2030.

Motion to accept Pete Mammana’s resignation from Borough Council.

1. Chief of Police Report
2. Mayor’s Report
3. Council Roundtable
4. Committee Reports

\*\*Announce committee meeting dates

Business & Finance

Property & Roads

Public Safety & Personnel

Legal & Technology

Utilities & Fire Service

Parks & Recreation

Grants & Public Relations

1. Unfinished Business
2. New Business
3. Additional Public Comment (Open)
4. Executive Session
5. Adjournment