

The Borough of Bowmanstown Council Meeting Agenda
February 7, 2023

Meeting called to order by _____ at _____ PM.

Pledge of Allegiance

Council Attendance

President Pam Leiby		Donna Winter	
Vice-President Darren Thomas		Mayor Zachary Snyder	
Rob Moyer		Solicitor Lisa Pereira	
William Ravert		Engineer Jessica Rehrig	
Candace Rodrigues		Secretary Tracy Burbage	
Kara Scott		Chris Bixler, Public Works Supervisor	

Visitors

Approval for

Minutes of December 6, 2022 Council Meeting	Mo	2 nd	MC
Minutes of January 3, 2023 Council Meeting	Mo	2 nd	MC
General Treasurer's Report dated February 7, 2022 and payment of bills listed.	Mo	2 nd	MC
Sewer Treasurer's Report dated February 7, 2022 and payment of bills listed.	Mo	2 nd	MC
Garbage Treasurer's Report dated February 7, 2022 and payment of bills listed.	Mo	2 nd	MC

Correspondence

Subject	Date	Summary
Minutes	01/17/23	Bowmanstown Water Authority meeting minutes
Minutes	01/31/23	Bowmanstown Planning Commission meeting minutes

Solicitor

1. Cable Franchise Agreement and Ordinance
2. Council pay when missing meetings

Engineer

1. Met with the streets committee to discuss maintenance items for bridges and plan to apply for Lincoln Avenue in the upcoming CDBG grant program funding for 2023

Unfinished Business

1. Speed Limit Reduction Request for Fireline Road – PennDOT performed a traffic study, there is no one factor or combination of factors that warrants the lowering of the existing 40 mph speed limit

New Business

1. Adopt Resolution 2023-03 Designating Entities to Serve as Construction Code Officials (CCO Inspectors)
2. Approval to accept the 2022 Exoneration List as submitted by the Tax Collector. Received the Delinquent List for 2022.

Committee Reports

Fire

1. Met with Mike, Mike Jr., and Bruce in regards to the EMA coordinator
2. Received the Financial Statement as of December 31, 2022

Law

1. Working on the fee schedule
2. Garbage bids

Personnel

- 1.

Budget & Finance

1. Received \$554.62 from the Tax Claim Bureau for December 2022

Property & Special

1. Permission to paint the windowsills in council chambers
2. Permission to get rid of the chairs in the basement
3. Garage roof quote

Sewer, Sanitation, & Water Liaison

1. WWTP chemical tank

Streets

1. Exhaust hood system for the garage

Mayor

1. Mayor report

Other Business

1. Carbon County Board of Commissioners extended an invitation for a representative of the borough elected-body or designated municipal employee to provide the Board of Commissioners, a brief overview of the "State of the Municipality" during a regularly scheduled Commissioner's meeting.

Adjournment Motion _____, 2nd _____ at _____ **PM**

Pending/Action Items

Law:	Curbing Ordinance
Law:	Garbage out for bid
Property:	Chipping of the brush pile
Property:	Playground equipment
Property:	Stucco for the wall
Streets:	Cabinet and bins for organizing hardware supply in the garage
Authority	Looking for an authority board member
Planning	Looking for 2 Planning Commission Members
EMA	Looking for an EMA Coordinator