



<b>Appoint</b> Delegate Carbon County Tax Collection Committee		MO:	2 <sup>nd</sup> :	MC
<b>Appoint</b> Alternate Delegate Carbon County Tax Collection Committee		MO:	2 <sup>nd</sup> :	MC

<b>Committee's</b>	<b>Chairperson</b>	<b>Member</b>	<b>Member</b>
Fire			
Law			
Sewer/Sanitation/Water Authority Liaison			
Budget/Finance			
Streets			
Property/Special			
Personnel			

**Regular Business Meeting**

**Visitors**


**Approval for**

Minutes of December 5, 2023 Council Meeting	Mo	2 <sup>nd</sup>	MC
General Treasurer's Report dated January 2, 2024 and payment of bills listed	Mo	2 <sup>nd</sup>	MC
Sewer Treasurer's Report dated January 2, 2024 and payment of bills listed	Mo	2 <sup>nd</sup>	MC
Garbage Treasurer's Report dated January 2, 2024 and payment of bills listed	Mo	2 <sup>nd</sup>	MC
Motion to approve Pam Leiby as check signer for today's treasurer bill payments	Mo	2 <sup>nd</sup>	MC

**Correspondence**

<b>Subject</b>	<b>Date</b>	<b>Summary</b>
Minutes	12/19/23	Bowmanstown Authority December meeting minutes
Budget	2024	Bowmanstown Authority 2024 Budget
E & S	12/14/23	601/621 Lime Street Home Build Project Adequacy Reviews

**Solicitor**

- 1.

**Engineer**

1. Continue coordination with the streets committee and Water and Sewer authorities to discuss reconstruction of Mill Street between Ore and Hamilton Street

**Unfinished Business**

1. The gutters on the back side of the borough building are clogged
2. 601 Fireline Road is requesting to have their garbage waived again as the house is still under construction
3. Estimate received for the GIS mapping \$6,675.00
4. Estimate received for calcium chloride melt 48 – 50lb bags, \$932.16

**New Business**

1. Emergency items
2. PPL issues

**Other Business**

1. Zoning/Building Code Officer's Report Year of 2023
2. Auditors request for approved wage rates for 2023

**Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM, 2<sup>nd</sup> \_\_\_\_\_**

**Pending/Action Items**

Law:	Curbing Ordinance
Budget:	Digital voice recorder
Property:	Stucco for the wall
Property:	Solar on East Penn property
Property:	Garage roof budgeting
Property:	Emergency light batteries
Streets:	Tow behind debris truck loader with trailer
Streets:	Truck switch out
Streets:	Exhaust hood system for the garage