

# Mount Wolf Borough Agenda

## December 10, 2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda/Minutes
- Public Comments/Announcements

### Reports

#### **Engineers Report:**

- 2<sup>nd</sup> Street Storm Project Proposal Submitted for Advertisement

#### **Solicitor's Report:**

- Resolution 2024-11 Motion to adopt new open records policy
- Barry Isett & Associates – discuss and action on adding Floodplain Services to Agreement
- Inch & Co. – discuss and action on clean up costs incurred by Borough for incomplete street work

#### **Zoning Officer Report:**

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Council Review of any Permitting/Zoning Concerns
- Zoning Hearing Requested

#### **Treasurers Report**

- Payment of Bills
  - Payment Questions
- Report of Finances
  - Balance Sheet/Income Statement
- Receipt of Payments

#### **Mayor's Report:**

- Report of Police Board
- Wedding Ceremonies Performed
- Ordinance Violations
  - Report/Corrective action to be determined
- Citizen's complaints/concerns reported to the Mayor

#### **Street's Report:**

- Approve requests for purchase of materials
- Radar sign Placement

### **Parks & Recreational Report:**

- Park Supplies Funds Requests
- Community Park Events
- Fence Replacement Discussion/Review

### **Properties and Services Report:**

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Authorize 2025 Agreement with Klugh Animal Control to provide Animal Control Services in Borough in 2025

### **Budget/Finance Report:**

- Authorize Adoption of 2025 budget as advertised
- Authorize Adoption of Resolution 2024-09 For keeping the millage tax rate for both Fire and Property tax the same
- Authorize Adoption of Resolution 2024-10 To keep Hamilton & Musser as independent auditor for 2025

### **Public Safety:**

- Police Board Comments
- Eagle Fire Company Report
- Ambulance Company Report
- Request for funds for Emergency Services

### **Personnel Report:**

### **President's Report:**

### **Old Business:**

- Committee Meeting Cancelled for December
- Leaf Collection wrap up/snow season preparation
- Authorization/adoption of 2025 Meeting Schedule as advertised
- Authorization/Adoption of Resolution 2024-12 York County Hazard Mitigation Plan

### **New Business:**

### **Executive Session:**

### **Calendar:**

**Next Committee Meeting: December Cancelled, January 28<sup>th</sup>**

**Next Regular Meeting: January 14, 2025**