MILESBURG BOROUGH WATER AUTHORITY AGENDA 10-24-2022 @ 6:30 p.m.

VISITORS:

CONSULTANTS: Jeff Stover, Attorney Tom Holleran, HRG Engineer Nick Witherite -employee

MINUTES, TREASURER & BUDGET REPORTS & PAY THE BILLS

- OLD BUSINESS: Usage Report Leak detection – logger update New Tap(s) Backflow inspection program Delinquent Accounts DEP – reports due, emails & letters Milesburg Investment Trailer Park Electric to the tank Kasper – easement Niagra – letter to mail office Budget - 2023 Pump and/or motor
- NEW BUSINESS 2023 meeting dates Sell items back to LB Water?

MAIL: PMAA

Adjournment!!!

AGENDA 1-11-2016

MILESBURG BOROUGH COUNCIL MEETING @ 6:30 P.M.

Members of the public are invited to voice any concerns or problems with a five minute per person time limit. Comments relating to specific items on the agenda may be deferred by President/Vice President / Chairman Pro Tem until that point in the meeting. Electronic recording of the meeting cannot be done without making council aware of it. (Note: That the general public must be allowed a comment period on any items not on the current agenda that council may introduce for a vote, before such voting occurs.)

VISITORS:

David Kurtz, Mach 1 Slalom Team

APPROVE MINUTES, TREASURER & BUDGET REPORTS, PAY BILLS

ORD/RES.

CODE ENFORCEMENT:	Violation report Limestone St. – cats Hazel St. – dog feces
SOLICITOR:	Comcast Agreement LED street light agreement Vacate alley???
MAYORS REPORT:	Permits
STREET COMMITTEE:	See Addendum #1
BUDGET & FINANCE:	Pension Audit
HEALTH & SANITATION:	
BUILDING & ZONING:	Monthly permit report Keystone Inspection – rental & Ted Wms. UCC Officer – Hire new agency
FIRE & POLICE:	Oversight Committee report Events
SPECIAL COMMITTEE:	Flood room
COMMUNITY IMPROVE- MENTS AND PARK:	Electricity @ town signs Bleachers Newsletter Swings
	Bleachers Newsletter
MENTS AND PARK:	Bleachers Newsletter

National Flood Ins. – CRS Program

WATERSHED ASSOC.

MAIL: Clearwater Conservacy invitation

APPOINTMENTS: Zoning & Hearing Board Zoning Hearing Board – alternate Public Housing Board – 3 CCMPO Committee appointments

ADJOURNMENT!!!

MILESBURG BOROUGH COUNCIL REORGANIZATIONAL MEETING AGENDA JANUARY 4, 2016 @ 6:00 p.m.

Members of the public are invited to voice any concerns or problems with a five minute per person time limit. Comments relating to specific items on the agenda may be deferred by President/Vice President /Chairman Pro Tem until that point in the meeting. Electronic recording of the meeting cannot be done without making council aware of it. (Note: That the general public must be allowed a comment period on any items not on the current agenda that council may introduce for a vote, before such voting occurs.)

Pledge of Allegiance

Note: Newly elected Mayor and Council members need to submit the Affidavit of Residency before the administration of the Oath of Office.

Secretary (notary) administers the "Oath of Office" to the Mayor, if newly elected term.

Mayor presides over the meeting at this time.

- 1. Oath of Office to newly appointed council members.
- 2. Council President nominations

Council President presides over the meeting at this time.

Council:

- 1. Vice President nominations
- 2. Chairman Pro Tem nominations
- 3. Vacancy Board Chairman Must be a registered voter.
- 4. Fire Co. Board Appoint a representative and an alternate.
- 5. Bald Eagle Watershed Assoc.
- 6. Spring Creek Watershed Commission representative & alternate
- 7. Nims
- 8. Emergency Management Coordinator
- 9. Adopt the "Rules of Procedure"
- 10. Approve the fire police and drivers list for the Fire Company.

President of Council – Committee appointments at next meeting.

Adjournment!

REMINDER: Regular council meeting on Jan. 11, 2016 at 6:30 p.m

MILESBURG BOROUGH MAINTENANCE EMPLOYEE PROJECTS ADDENDUM #1

Projects that need done

Sidewalks - Post Office Flood project – wall stabilization Commercial St. Bridge – repairs Street lights – trim branches (rent lift bucket) Catch basins and clean out/repair if necessary. Sidewalk Inventory – update Tree Plan (PSU) – update Street Plan – update paving & sealing list Oklawaha St. – repair catch basin (hire contractor) Signs – Inspection in the spring = repair or replace signs Paint borough building doors and etc. - spring Paint parking space lines, curbs, etc. Buildings – paint and necessary repairs Monument needs a bath and paint concrete Storm drain ditch between Dell & Third St. –clean out & repair Put stone around tombstones. (Did some to test) Historical Museum – remove tree stump Edsall (11 Hazel St.) Street Com. to look at sidewalk in the spring. Electricity for the power at the town signs.

<u>Working On</u>

Cemetery - Clean up stone piles where tree was taken down and level ground. Move broken tombstones. Service equipment Clean shop and equipment Dunlap's remove tree and restore yard

PARK

Trees – dead tree(s) – One tree has been cut down. Pavilion – install wire in ceilings

Rev. 01/2016