

**LINESVILLE BOROUGH COUNCIL**  
**AUGUST 13, 2024 AGENDA**

*All items and subjects listed on the agenda are subject to discussion, motion, and vote.*  
*Work Session at 6:00pm prior to the meeting at 7:00pm*

**PRAYER AND PLEGE OF ALLEGIANCE**

**ROLL CALL**

President Kevin McGrath\_\_\_\_, Vice-President Michael Chance\_\_\_\_, Kelly Conner\_\_\_\_,  
Mike Heaney\_\_\_\_, Barry Chapin\_\_\_\_, Jeff Wiemer\_\_\_\_, Greg Peters\_\_\_\_, Mayor  
Dave Hoogstad Sr.\_\_\_\_, Solicitor Jeff Millin\_\_\_\_

**PREVIOUS MEETING MINUTES**

*MOTION to approve August meeting minutes*

**FINANCIAL REPORT**

*MOTION to approve bills due for General Fund, Public Utility and Liquid Fuels*

*MOTION to approve checks written for General Fund, Public Utility and Liquid Fuels*

**CITIZEN CONCERNS**

**POLICE REPORT**

**ENGINEERS REPORT**

**2020 Water System Improvements**

*MOTION to approve Konzel Partial Payment Request 14 for Contract 2022-01*

*MOTION to approve Konzel Partial Payment Request 6 for Contract 2022-02*

*MOTION to approve Klinginsmith Partial Payment Request 2 for Contract 2022-04*

*MOTION to approve PENNVEST Payment Request 14*

*MOTION to approve Klinginsmith Changer Order 1 (Final)*

*MOTION to approve Cooperation agreement between Borough and LMA for grant*

**SOLICITORS REPORT**

*MOTION/Discussion to approve Resolution 2024-8 making LVFD the fire dept. of  
Linesville Borough*

**SECRETARY REPORT**

*MOTION to approve for those who would like to attend the County Boroughs Assoc.  
Meeting.*

*Ashley's Pub in Spartansburg, October 17<sup>th</sup> 6pm, \$20 per person.*

*MOTION to approve Michael Chance to attend the PSAB Fall Leadership Conference in  
Lancaster. \$190 for conference \$441.78 total for hotel.*

*Quickbooks price increase*

**FIRE BOARD REPORT**

**UNFINISHED BUSINESS**

*MOTION to approve trick or treat night Thursday Oct. 31*

**CORRESPONDENCE**

*Pine Twp. Thank You letter for Homestead Ave.*

**COMMITTEE REPORTS**

**ADMINISTRATIVE, POLICY AND PERSONNEL**

Chairman-President Kevin McGrath, Vice-President Michael Chance, Mayor-Dave  
Hoogstad Sr.

**PUBLIC UTILITIES**

Chairman- Greg Peters, Kelly Conner

**STREETS, SIDEWALKS AND BUILDING PROPERTY**

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

**GRANTS, REVITALIZATION, PARKS AND RECREATION**

Chairman- Kelly Conner

**FINANCE**

Chairman Michael Chance, Mike Heaney, Kelly Conner

**POLICE**

Chairman - Jeff Weimer, Greg Peters, Barry Chapin

*MOTION/Discussion to approve the PMRS Police Pension Plan change*

*MOTION to accept Act 49 of 2024 and add to pension plan*

**PROPERTY MAINTENANCE**

Richard Swihart

**ZONING OFFICER REPORT**

Gary Johnson

**NEW BUSINESS**

**MOTION/Discussion to advertise bids for refuse contract**

**ANNOUNCEMENTS**

*Active Aging Open House*

*Sept. 11 3pm-6pm at Active Aging Bair Family Center*

**ADJOURNMENT**

*MOTION to adjourn.*

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