

LINESVILLE BOROUGH COUNCIL
January 2, 2023 AGENDA

No work session.

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

President Kevin McGrath____, Vice-President Michael Chance____, Kelly Conner____, Mike Heaney____, Katie Wickert____, Jeff Wiemer____, Greg Peters____, Mayor Dave Hoogstad Sr.____, Solicitor Jeff Millin____

PREVIOUS MEETING MINUTES

Motion to approve December 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

Water System Improvements

Motion to approve Konzel Partial Payment Request No. 6 for Contract 2022-01

Motion to approve Konzel Partial Payment Request No. 3 for Contract 2022-02

Motion to approve PENNVEST Payment Request No. 6

Motion to approve PENNVEST Change Order No.1

SOLICITORS REPORT

Benny Chui Building

Angerer Building

Tracy Little House

Pachuk Lein

SECRETARY REPORT

FIRE BOARD REPORT

UNFINISHED BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ADMINISTRATIVE, POLICY AND PERSONNEL

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

Motion to appoint _____ as Linesville Borough Tax Collector for the remainder of Sherry Tidwells' term ending 12/2025

PUBLIC UTILITIES

Chairman- , Kelly Conner, Katie Wickert

Pokol PAHAF

Motion to approve Resolution 2023-1 to purchase fire hydrant at maintenance building i/a/o \$3,900

Motion to approve the same if the authority does not approve from System Reserve account.

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Aaron Morell

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman-Katie Wickert, Kelly Conner

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

PROPERTY MAINTENANCE

NEW BUSINESS

ANNOUNCEMENTS

NIMS Training

HYPERLINK "https://training.fema.gov/nims/"<https://training.fema.gov/nims/>

IS-100 and IS-700

State Ethics forms

NEMO Boot Camp training

January 26 and 27 9a-4p @ Pampered Palette in Saegertown

Contact update form

ADJOURNMENT

Motion to adjourn

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