

LINESVILLE BOROUGH COUNCIL

June 11, 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

~ The Planning Commission will be attending to provide some information and questions regarding the new Zoning Ordinance~

PRAYER AND PLEDGE 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 May 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

Konzel Contract 22-01 Partial Payment Request 11 for \$249,663.11

PENNVEST Payment Request 11 for \$280,147.11

SOLICITORS REPORT

Benny Chui Building

Angerer Building

Tracy Little House

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 for Kevin to convert his unused vacation time into PTO

PUBLIC UTILITIES

Chairman- Greg Peters, Kelly Conner

EPA Enforcement on cybersecurity for Nation's drinking water protection

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

MOTION to purchase banners

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman- Kelly Conner

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

POLICE

Chairman - Jeff Weimer, Greg Peters

DISCUSSION/MOTION on revising the ordinance for side by sides

PROPERTY MAINTENANCE

Richard Swihart

ZONING OFFICER REPORT

Gary Johnson

BI-CENTENNIAL COMMITTEE

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

MOTION to adjourn.

PAGE