

LINESVILLE BOROUGH COUNCIL

March 12, 2024 AGENDA

Work Session at 6:00pm prior to the meeting at 7:00pm

Gary Johnson – Zoning/SALDO Ordinance Draft Update

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 February 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

Discussion - Drug-free Communities Program

ENGINEERS REPORT

Water System Improvements

Konzel Partial Payment 8 for Contract No. 22-01 i/a/o \$388,912.50

PENNVEST Payment Request 8 i/a/o \$418,126.85

PENNVEST Construction Change Order 1 i/a/o \$20,759.40

SOLICITORS REPORT

Benny Chui Building

Angerer Building

Tracy Little House

SECRETARY REPORT

MOTION to pay for Councilpersons and spouse to attend the April 18th Boroughs Assoc. Meeting Dinner at Crooked Paddle

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 award IT contract

PUBLIC UTILITIES

Chairman- Greg Peters, Kelly Conner, Katie Wickert

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

Discussion/MOTION to Apply - Multi-modal Transportation Fund

Discussion/MOTION to Apply - PennDOT ARLE Grant Program

Discussion/MOTION to Apply - USDA Rural Development Special Evaluation Assistance for Rural Communities and Households Program for stormwater infrastructure

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman-Katie Wickert, Kelly Conner

Discussion/MOTION - Host a Single Family Housing Repair Program application clinic

Discussion - USDA Regional Food Partnership Program

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

POLICE

Chairman - Jeff Weimer, Greg Peters, Katie Wickert

PROPERTY MAINTENANCE

City of Meadville - Scot Barnes, Ed Kaufman

BI-CENTENNIAL COMMITTEE

The committee would like to request the Borough sponsor a town-wide cleanup before the celebration weekend

Memorial Brick fundraiser for Bicentennial

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

MOTION to adjourn.

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