

**LINESVILLE BOROUGH COUNCIL**

**MAY 13, 2025 AGENDA**

*All items and subjects listed on the agenda are subject to discussion, motion, and vote.*

*Work session will be at 6pm and the meeting follow at 7:00pm.*

**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 April 2025 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**

*Spring 2025 – Tank painting completed. Tank to remain offline until Monday, May 19th for final cure. Following tank painting, project closeout.*

*MOTION to approve Konzal Construction Partial Payment No. 19 for Contract No. 22-01 – General Construction in the amount of \$105,527.61.*

*MOTION to approve Pennvest Pay Request #20 i/alo \$130,815.25*

**SOLICITORS 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.

Non – Uniform Retirement

MIB Valuation

**MOTION** to approve Health Insurance renewal

Fire Dept. Workers Comp. renewal

**PUBLIC UTILITIES**

Chairman- Greg Peters, Kelly Conner, Barry Chapin

*Water Tower*

**STREETS, SIDEWALKS AND BUILDING PROPERTY**

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

*MOTION to award landscaping at the monument*

**GRANTS, REVITALIZATION, PARKS AND RECREATION**

Chairman- Kelly Conner

**FINANCE**

Chairman Michael Chance, Mike Heaney, Barry Chapin

**POLICE**

Chairman - Jeff Weimer, Greg Peters, Barry Chapin

*Discussion on police options*

**SECRETARY REPORT**  
**ZONING OFFICER REPORT**

Gary Johnson

**NEW BUSINESS**

*MOTION to approve Dresnek cleanup day on May 17<sup>th</sup> from 8a-12p at the Lockhart Maintenance area for \$1,800*

*MOTION to accept TVs' and computer monitors and towers at a \$5 charge per device*

*MOTION to get \$300 change from the bank*

**ANNOUNCEMENTS**

**ADJOURNMENT**

*MOTION to adjourn*

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