

2nd Floor Council Chambers

- a. Motion to Approve Payment of the December 27, 2022, Bill List.
Moved: President Cerminara Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0.
- b. Motion to Adopt Resolution 33-22, Authorizing the Execution of a Cable Franchise Agreement Between the Borough and Verizon Pennsylvania LLC.
Moved: President Cerminara Second: Ms. Denton
All voted in favor of the motion. Motion carried, 6-0.
- c. Motion to Adopt Ordinance 22-08, Repealing the Per Capita Tax.
Moved: President Cerminara Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0.
- d. Motion to Adopt Ordinance 22-09, Establishing Salaries and Benefits for Borough Elected Officials and Employees in 2023.
Moved: President Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 6-0.

- Moved: President Cerminara Second: Ms. Sloane
All voted in favor of the motion. Motion carried, 6-0.

- Moved: President Cerminara Second: Ms. Edmondson
All voted in favor of the motion. Motion carried, 6-0.

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All voted in favor of the motion. Motion carried, 6-0.

- Moved: President Cerninara Second: Ms. Sloane
Discussion: Mr. Hrynda noted that Ms. Slavicek was not in favor of the budget, and if she was present to vote, her vote would be "no". Ms. Edmondson stated that she appreciated that there are still questions, but that Council can amend the budget.

Nay: Mr. Hrynda.

Parks and Recreation Committee:

Public Safety Committee:

- Moved: Ms. Sloane Second: Mr. Hrynda
All voted in favor of the motion. Motion carried, 6-0.

Public Works Committee:

- a. Motion to Authorize Payment of Pay App 01 from El Grande Industries, Inc. in the Amount of \$87,813.91 for the 2022 Orchard Avenue Paving Project. (01.438.100)
Moved: Ms. Edmondson Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0
- b. Motion to Authorize Payment of Pay App 02 from El Grande Industries, Inc. in the Amount of \$5,435.54 for the 2022 Orchard Avenue Paving Project. (01.438.100)
Moved: Ms. Edmondson Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0
- c. Motion to Authorize Payment of Pay App 02 from El Grande Industries, Inc. in the Amount of \$347,457.10 for the 2021 Paving Project. (01.438.100)
Moved: Ms. Edmondson Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0.
- d. Motion to Authorize Payment of Pay App 03 from El Grande Industries, Inc. in the Amount of \$23,153.32 for the 2021 Paving Project. (01.438.100)
Moved: Ms. Edmondson Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0.
- e. Motion to Authorize Payment of the Asphalt Index Price Adjustment from El Grande Industries, Inc. in the Amount of \$14,362.30 for the 2021 Paving Project. (01.438.100)
Moved: Ms. Edmondson Second: Mr. McKelvey
All voted in favor of the motion. Motion carried, 6-0.

Unfinished Business

New Business

Public Contribution on Non-Agenda Items

Executive Session

- Council did not adjourn into Executive Session.

Adjournment

There being no further business, President Cerminara adjourned the meeting at 7:46 pm.

ATTEST


Cindy L. Bahn, Secretary


Jodi Cerminara, Council President

