## Borough Of Clearfield, PA Borough Council Meeting January 23, 2024 6:00 P.M Agenda

CALL TO ORDER

Moment of Silence Pledge of Allegiance ROLL CALL

### **APPROVAL OF MINUTES**

Borough Council Meeting - December 21, 2023 Borough Council Reorganization Meeting -January 2, 2024

### **COMMUNICATIONS**

#### PUBLIC AUDIENCE

### **REPORTS OF BOROUGH OFFICERS**

Fire Department Police Department Street Department Code Department Mayor Solicitor

### **COMMITTEE REPORTS**

Public Safety Committee Public Works Committee Planning and Community and Development Committee Personnel Committee Finance Committee

# **Public Safety Committee**

• Motion to approve and permit Hyde Wesleyan Church to use Lower Witmer Park for Family fun Day on June 2, 2024 and close Locust Street from Front Street to Water Street.

# Public Works Committee

- Open bids for the Gas and Diesel.
- Motion to have \_\_\_\_\_\_ as the supplier of gas and diesel at a variable rate.
- Open bids for the Tyler Ave. Storm Sewer Replacement Project.
- Motion to have \_\_\_\_\_\_ as contractor for the project under review of Todd Banks.
- Motion to advertise for sealed bids for a Vacuum Excavator with Jetter, Trailer model. Bids will be opened and will be awarded the Council Meeting of February 15,2024.

# Public and Community Development Committee

# Personnel Committee

- Motion to hire Brett Stewart as Code Enforcement Officer.
- Motion to appoint \_\_\_\_\_\_ as 3rd Ward Borough Council Representative for a two year term.
- Motion to appoint \_\_\_\_\_\_ as 4th Ward Borough Council Representative for a two year term.
- Motion to appoint \_\_\_\_\_\_ to represent the Borough on the Clearfield Revitalization Corp.
- Motion to accept the resignation of Marsha Coble.

# Finance Committee

Tony Yankevich will have a 10 minute presentation on the budget.

- Motion to accept the 2024 contract with Stiffler McGraw to serve as the Clearfield Borough Engineer.
- Motion to approve the bill list for payment.
- Motion to approve the 2022 financial audit as presented by the auditor.

## UNFINISHED BUSINESS

### NEW BUSINESS

- Motion to accept the resignation of Michael Yankevich from Borough Council.
- Motion to advertise the Council vacancy in First Ward.

### ADJOURNMENT

## **Reminders and Correspondence**