

**KITTANNING BOROUGH COUNCIL MEETING**  
**December 18, 2023**  
**6:00 PM**  
**AGENDA – Council Chambers**

1. **EXECUTIVE SESSION:**  
Personnel Matters and Negotiations
2. **MEETING TO ORDER** – President Andrew Peters
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:**
  1. Consider a motion to approve the December 18, 2023, Borough Council Meeting Agenda.
5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
7. **MINUTES:**
  - a. A motion to approve the Minutes of the Regular Council meeting for December 4, 2023.
8. **THE FOLLOWING REPORTS SUBMITTED:**
9. **SOLICITOR’S REPORT:**
10. **FINANCE COMMITTEE REPORT – LES RUFFANER, CHAIRPERSON:**
  - a. Budget discussion.
11. **PERSONNEL COMMITTEE REPORT – CHRIS SCHIANO, CHAIRPERSON:**
  - a. Collective Bargaining Agreement – Ratified by the Union.
12. **PUBLIC SAFETY (POLICE & FIRE) COMMITTEE REPORT – PHIL BRAUTIGAM, CHAIRPERSON:**
13. **PARKS – RECREATION - REVITALIZATION – LIBRARY COMMITTEE REPORT – WILBUR STITT, CHAIRPERSON:**
  - a. Park and Recreation Update – Greg Jones
14. **STREETS – BUILDING – MAINTENANCE COMMITTEE REPORT – MIKE JOHNS, CHAIRPERSON:**

Next Meeting Date – January 8, 2024, 6:00 PM

**15. CODES COMMITTEE REPORT – WILBUR STITT, CHAIRPERSON:**

**16. TOWN & COUNTRY TRANSIT REPORT- ANDY PETERS, CHAIRMAN:**

**17. OLD BUSINESS:**

**18. NEW BUSINESS:**

a. 2024 Kittanning Borough Council Meeting Dates

A motion by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_pm.

DRAFT