

**KITTANNING BOROUGH COUNCIL MEETING**  
**December 4, 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 4, 2023, Borough Council Meeting Agenda.
5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**  
Claire Osborne with the Fort Armstrong Folk Festival.  
Mike Rizzo – free parking complaint
7. **MINUTES:**
  - a. A motion to approve the Minutes of the Regular Council meeting for November 13, 2023.
8. **THE FOLLOWING REPORTS SUBMITTED:**
  - \* ENGINEER
  - \* MAYOR
  - \* FIRE MARSHALL
  - \* CODE ENFORCEMENT
9. **SOLICITOR’S REPORT:**
10. **FINANCE COMMITTEE REPORT – LES RUFFANER, CHAIRPERSON:**
  - a. Budget discussion.
11. **PERSONNEL COMMITTEE REPORT – CHRIS SCHIANO, CHAIRPERSON:**
  - a. Letter from Kittanning Police Chief.
  - b. Police Chief Position
12. **PUBLIC SAFETY (POLICE & FIRE) COMMITTEE REPORT – PHIL BRAUTIGAM, CHAIRPERSON:**
  - a. Handicapped Parking Sign Request

Next Meeting Date – December 18, 2023, 6:00 PM

**13. PARKS – RECREATION - REVITALIZATION – LIBRARY COMMITTEE REPORT – WILBUR STITT, CHAIRPERSON:**

**14. STREETS – BUILDING – MAINTENANCE COMMITTEE REPORT – MIKE JOHNS, CHAIRPERSON:**

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

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

**17. OLD BUSINESS:**

- a. LERTA Application – Habitat for Humanity - 1165 Wilson St.
- b. LERTA Application – McKean Street Housing LLC - Corner of Vine and McKean – Minutes found.

**18. NEW BUSINESS:**

- a. Tentative Agreement between Kittanning Borough and District Council 84, American Federal of State, County, and Municipal Employees Union from January 1, 2024 – December 31, 2028.

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