

KITTANNING BOROUGH COUNCIL MEETING

February 3, 2025

6:00 PM

AGENDA – Council Chambers

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
 1. Jacob Shepard – Right of Way
 2. Tyler Woodside and Andrew Laddusaw – potential interest in establishing a historical district
4. **ENGINEER REPORT:**
5. **EXECUTIVE SESSION:**
Personnel Discussions
6. **AGENDA:**
Consider a motion to approve the February 3, 2025, Borough Council Meeting Agenda.
7. **MINUTES:**
Motion to approve the Minutes of the Regular Council meeting for January 6, 2025.

Motion to approve the Minutes of the Special Council meeting for January 21, 2025.
8. **THE FOLLOWING REPORTS SUBMITTED:**
Chief of Police
Mayor
Fire Marshall
9. **SOLICITOR'S REPORT:**
 1. Dennis Spyra – Bankruptcy Attorney
 2. Request for Proposal - Auditor
 3. West Hills Elementary School - MOU
 4. Tax Rate Resolution
 5. Grant Writer MOU
10. **FINANCE COMMITTEE REPORT – ANDY PETERS - CHAIRPERSON:**
 1. 2025 Budget Approval

Next Meeting Date – March 3, 2025, 6:00 PM

11. **PERSONNEL COMMITTEE REPORT – CHRIS SCHIANO - CHAIRPERSON:**

12. **PUBLIC SAFETY (POLICE & FIRE) COMMITTEE REPORT– PHIL BRAUTIGAM CHAIRPERSON:**

13. **PARKS–RECREATION-REVITALIZATION–LIBRARY COMMITTEE REPORT – LES RUFFANER CHAIRPERSON:**

14. **STREETS – BUILDING – MAINTENANCE COMMITTEE REPORT – WILBUR STITT CHAIRPERSON:**

1. Alarm and Lights – Borough Building (Jerry)
2. Snow on sidewalks (Jerry)

15. **CODES COMMITTEE REPORT – CHRIS SCHIANO - CHAIRPERSON:**

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

1. TACT Local Match for State Operating Funds 2025-2026

17. **SEWAGE REPORT – CHRIS SCHIANO-CHAIRPERSON:**

18. **OLD BUSINESS:**

19. **NEW BUSINESS:**

1. Sons of Union Veterans of the Civil War – requesting the use of the John P Murtha Amphitheater on Monday, May 26, 2025, and also requesting to hose a parade on the same date.

A motion by _____ and 2nd by _____ to adjourn the meeting at _____ pm.