

KITTANNING BOROUGH COUNCIL MEETING

June 3, 2024

6:00 PM

AGENDA – Council Chambers

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION:**
Personnel Discussion
4. **AGENDA:**
Consider a motion to approve the June 3, 2024, Borough Council Meeting Agenda.
5. **PUBLIC COMMENT (time limit of 5 minutes per individual)**
 1. DEP regarding Petroleum Release
 2. Mike Rizzo – regarding St. Mary’s Church
 3. TACT – would like to speak about their new app
6. **MINUTES:**
Motion to approve the Minutes of the Regular Council meeting for May 20, 2024.
7. **THE FOLLOWING REPORTS SUBMITTED:**
Code Enforcement
Chief of Police
Mayor
Fire Marshall
Engineer
8. **CONSULTANT:**
 - a. Penn Dot Liquid Fuels Audit
 - b. Mary Ann Valesek
9. **SOLICITOR’S REPORT:**
 - a. Habitat for Humanity – Blighted Property at 359-363 Arch Street
 - b. Snyder Brother – Unitization Notification
 - c. Trailer Update
 - d. Otell Litigation Update
 - e. AEP Energy Contract
 - f. St. Mary’s Right of Way Update

Next Meeting Date – July 1, 2024, 6:00 PM

10. **FINANCE COMMITTEE REPORT – ANDY PETERS - CHAIRPERSON:**

- a. Graff Insurance
- b. Quick Books

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

a. Chief Riskosky would like to make a recommendation to hire Sierra Sicilia as the new full-time police officer for Kittanning Borough pending her pre-employment requirements.

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:**

- a. Summer Street Department Help
- b. Sewer Cleaning

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

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

17. **SEWAGE REPORT – ANDY PETERS-CHAIRPERSON:**

18. **OLD BUSINESS:**

- a. Affidavit of Gift – Hose, Hook, and Ladder #1

19. **NEW BUSINESS:**

a. Kittanning Elks is seeking permission to conduct their Annual Flag Day Ceremony, June 14, 2024.

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