

KITTANNING BOROUGH COUNCIL MEETING
March 4, 2024
6:00 PM
AGENDA – Council Chambers

1. **MEETING CALLED TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **EXECUTIVE SESSION:**

4. **AGENDA:**

Consider a motion to approve the March 4, 2024, Borough Council Meeting Agenda.

5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**

- a. John Placek – Making America Godly Again – requesting Council to donate the John Murtha Amphitheater on Good Friday, March 29, 2024, from 1:00 to 4:00.

6. **MINUTES:**

- a. Motion to approve the Minutes of the Regular Council meeting for February 5, 2024.

7. **THE FOLLOWING REPORTS SUBMITTED:**

- * CODE ENFORCEMENT
- * MAYOR
- * CHIEF OF POLICE

8. **ENGINEER** – Update on Riverbank projects

9. **CONSULTANT** - Grant Status – Mackin Status

10. **SOLICITOR’S REPORT:**

- a. Applewold Resolution

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

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

- a. Salary employees rate increase – Street Manager, Borough Secretary/Treasurer, Police Chief and Police Secretary.
- b. Resignation of Jonathon Painter, Full Time Police Officer.

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

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

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

15. STREETS – BUILDING – MAINTENANCE COMMITTEE REPORT – WILBUR STITT CHAIRPERSON:

- a. Peoples Gas – Street Opening

16. CODES COMMITTEE REPORT – CHRIS SCHIANO - CHAIRPERSON:

17. TOWN & COUNTRY TRANSIT REPORT- ANDY PETERS -CHAIRPERSON:

18. SEWAGE REPORT – ANDY PETERS-CHAIRPERSON:

19. OLD BUSINESS:

- a. Signatories for Bank Accounts – Current signers Andy Peters, Chris Schiano, Gerald Shuster and Phil Brautigam.
- b. Comcast Franchise Agreement

20. NEW BUSINESS:

- a. Sons of Union Veterans of the Civil War announcement of the Second Annual Wall of Flags.
- b. Town and Country Transit – Resolution by Municipality Certifying Provision of Local Match for State Operating Financial Assistance.
- c. The Kittanning Elks Lodge is requesting to use the Riverfront Park directly across from the Elks for the Annual Children’s Easter Egg Hunt on Saturday, March 23, 2024, from 12:00 p.m. to 2:00 p.m.

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