

KITTANNING BOROUGH COUNCIL MEETING
November 13, 2023
6:00 PM
AGENDA – Council Chambers

1. **EXECUTIVE SESSION:**
Personnel Matters
2. **MEETING TO ORDER** – President Andrew Peters
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA:**
 1. Consider a motion to approve the November 13, 2023, Borough Council Meeting Agenda.
5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
Mia Airgood with Havin
7. **MINUTES:**
 - a. A motion to approve the Minutes of the Regular Council meeting for October 2, 2023.
8. **THE FOLLOWING REPORTS SUBMITTED:**
 - * **ENGINEER**
 - * **MAYOR**
 - * **FIRE MARSHALL**
 - * **CODE ENFORCEMENT**
 - a. Schedule
 - b. Status of 112 Rebecca Street.
 - * **BOROUGH CONSULTANT**
 - a. Future Mackin’s Services
 - * **CHIEF OF POLICE**
9. **SOLICITOR’S REPORT:**
 - a. Smoke Alarm and Street Sweeping Matter
 - b. Sale of Borough Property
10. **FINANCE COMMITTEE REPORT – LES RUFFANER, CHAIRPERSON:**
 - a. Discussion on 2024 Budget
11. **PERSONNEL COMMITTEE REPORT – CHRIS SCHIANO, CHAIRPERSON:**
 - a. Police Chief Position

Next Meeting Date – December 4, 2023, 6:00 PM

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

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:

18. NEW BUSINESS:

- a. LERTA Application – Habitat for Humanity - 1165 Wilson St.
- b. Armstrong Conservation District made an offer of \$500 to purchase 25 curb stops from the Borough.
- c. LERTA Application – McKean Street Housing LLC - Corner of Vine and McKean.
- d. West Kittanning Borough Police Coverage.
- e. PA Preparedness Education Network – Donation

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