

KITTANNING BOROUGH COUNCIL MEETING
October 2, 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 October 2, 2023, Borough Council Meeting Agenda.
5. **SPECIAL REQUEST:**
 - 1 Vince Marsico conversation regarding tax forms.
5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
7. **MINUTES:**
 - a. A motion to approve the Minutes of the Regular Council meeting for September 19, 2023.
8. **THE FOLLOWING REPORTS SUBMITTED:**
 - * ENGINEER
 - * MAYOR
 - * FIRE MARSHALL
 - * CODE ENFORCEMENT
 - * BOROUGH CONSULTANT
 - * CHIEF OF POLICE
9. **SOLICITOR’S REPORT:**
10. **FINANCE COMMITTEE REPORT – BETSY WILT, CHAIRPERSON:**
 - A. Holbein Inc. Payment Application #1
11. **PERSONNEL COMMITTEE REPORT – CHRIS SCHIANO, CHAIRPERSON:**
 - A. Selection of OIC.

Next Meeting Date – November 6, 2023, 6:00 PM

12. SEWAGE COMMITTEE REPORT – LES RUFFANER, CHAIRPERSON:

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

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

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

16. CODES COMMITTEE REPORT – WILBUR STITT, CHAIRPERSON:

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

18. OLD BUSINESS:

19. NEW BUSINESS:

- a. Discussion on moving the regular scheduled Council meeting from November 6, 2023, to November 13, 2023.
- b. Kittanning’s Halloween Parade Sponsored by Hose Co. #1 is requesting to have the parade on October 26th at 7:00pm.
- c. Discussion on the 2024 Budget Committee.
- d. Financial Requirement and Minimum Municipal Obligation Budget for 2024 Police Pension Plan.

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