

KITTANNING BOROUGH COUNCIL MEETING

October 7, 2024

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. Cheryl McGabe regarding the Comcast Agreement
 2. Clair Osborne – Ft. Armstrong Folk Festival – buried electric at Riverfront Park
 3. Stormie George
4. **EXECUTIVE SESSION:**
Personnel and Real Estate Discussion
5. **AGENDA:**
Consider a motion to approve the October 7, 2024, Borough Council Meeting Agenda.
6. **MINUTES:**
Motion to approve the Minutes of the Regular Council meeting for September 9, 2024.
7. **THE FOLLOWING REPORTS SUBMITTED:**
Code Enforcement
Chief of Police - 3 Handicap Applications (David Wilder, Celest Shankle and Josh Walker)
Fire Marshall
8. **ENGINEER REPORT:**
Status of Klingensmith Healthcare building at 200 Market Street.
9. **CONSULTANT:**
10. **SOLICITOR'S REPORT:**
 1. Discussion regarding police pension audit.
 2. Discussion regarding Portia Diaz Bankruptcy Proceeding.
 3. Discussion on Menagerie Permits.
 4. Discussion regarding the Borough loan advertisement.
 5. Update on the Insurance litigation – O'tell and Floyd.
11. **FINANCE COMMITTEE REPORT – ANDY PETERS - CHAIRPERSON:**

Next Meeting Date – November 4, 2024, 6:00 PM

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

1. Motion to accept the resignation of Joseph Crissman, Codes Officer, effective
- September 18, 2024.
2. Status of Committees.

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

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

1. Park Comp Plan Draft Approval
2. Mackin Status.

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

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

1. Scheduled Code Enforcement Hearings

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

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

18. **OLD BUSINESS:**

1. Garbage

19. **NEW BUSINESS:**

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