**KITTANNING BOROUGH COUNCIL MEETING**

**FEBRUARY 7, 2022**

**6:00 PM**

**AGENDA – Council Chambers**

1. **CALL MEETING TO ORDER** – President Andy Peters
2. **ROLL CALL** – Betsy Wilt, Phil Brautigam, Chris Schiano, Les Rufaner, Gerald Shuster, Michael Johns, Wilbur Stitt, Andy Peters and Mayor Williams
3. **OTHERS PRESENT:** Samuel Sulkosky, Borough Manager, Jim Mechling, Public Works Director, Buzz Kline, Fire Marshall, Claire Osborne, Folk Festival, Anne Cloonan, Leader Times.
4. **PLEDGE OF ALLEGIANCE**
5. **EXECUTIVE SESSION:** Was held on January 24, 2022, for personnel issues, no decisions were made.
6. **AGENDA:** 
   1. Consider a motion to approve the February 7, 2022, Borough Council Meeting Agenda.
7. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
   1. Claire Osborne – Car Show – Memorial Bench for Arnold Moss.
   2. Mary Ann Valasek – Spring Clean Up Day on April 23, 2022, or rain day of April 30, 2022.
8. **MINUTES:**
   1. A motion to accept the Minutes of the Work Session from January 24, 2022.
9. **Bills:** 
   1. A motion to pay General Fund and other Bills as presented and make the proper transfers.
10. **SOLICITOR’S REPORT:**
    1. Ordinance update.
    2. Habitat for Humanity request for vacating paper alley between Campbell and Kelly Streets.
11. **Engineer’s Report:**

US Army Corp of Engineers update.

1. **Borough Manager’s Report:**
   1. Resolution 489-22 – Various Appointments to Borough positions.
   2. DCED STMP Grant update.
   3. Local Share Account Statewide Program – Police Vehicle and/or DKRC Streetscape Project.
   4. Employment Agreement and non-union pay rates for 2022.
2. **Mayor’s Report:** 
   1. Submitted in writing.
3. **Fire Marshal’s Report:** 
   1. Submitted in writing.
4. **Code Enforcement Officer’s Report:** 
   1. Submitted in writing.
5. **Chief of Police Report** 
   1. Submitted in writing.
6. A motion by \_\_\_\_\_\_\_\_and 2nd by \_\_\_\_\_\_\_\_to accept the Mayor’s Report, Fire Marshal’s Report, and Code Enforcement Officer’s Report, as presented.
7. **Finance Committee Report – Betsy Wilt, Chairperson**
   1. A motion to approve Ordinance No. 546-2022, an Ordinance amending the non-uniform pension plan administered by the PMRS.
8. **Personnel Committee Report – Chris Schiano, chairperson**
9. **Sewage Committee Report – , Chairperson**
10. **Public safety (Police & Fire) Committee Report – Phil brautigam, Chairperson**
    1. Applewold Borough Agreements for Police Protection.
    2. Resolution No. 492-22, authorizing the purchase of a 2022 Ford Interceptor from Tri-Star Motors COSTARS #013-146 with upfitting from Central PA Truck/3 Echo at a cost not to exceed a total of $51,653.10.
11. **Parks – Recreation - revitalization Committee Report – , Chairperson**
12. **Library Committee Report – betsy Wilt, Chairperson**
13. **Streets – building – maintenance Committee Report – mike Johns, Chairperson**
14. **Codes Committee Report – , Chairperson**
    1. Applewold Borough Agreements for Codes Enforcement.
    2. ZHB was held on February 2, 2022 – 107 Hazel Street - Variance Request.
    3. ZHB to be scheduled – 1165 Wilson Avenue.
15. **Town & Country Transit Report- Andy Peters, Chairman**
16. **Old Business:**
17. **New Business:**
18. **Executive Session:** For Personnel Issues.

A motion by \_\_\_\_\_\_\_\_and 2nd by \_\_\_\_\_\_\_\_to adjourn the meeting at \_\_\_\_\_\_\_\_\_\_pm.