

BOROUGH OF SEVEN FIELDS <u>COUNCIL MEETING</u> AGENDA April 8th, 2024, at 6:30pm

- Roll Call
 ◊ Kimberly Regan-Koch ◊ Dawn Servello ◊ Morgan Hardesty ◊ Jeffrey Smouse ◊ Louis Borghi
 ◊ Mayor Dean Galitsis
- II. Pledge of Allegiance
- III. Public Participation (*Those wishing to address Borough Council shall indicate their intention on the Public Speaker Sign-In Sheet prior to start of meeting.*)
- IV. March 11th, 2024, Council Meeting Minutes--(Motion to *approve, deny, or approve with conditions*)
- V. <u>Northern Regional Police Report-Chief John Sicilia</u> Northern Regional Police Department March Report
- VI. <u>Treasurer's Report</u>
 - Treasurer- Elaine Comunale
 - Payables Lists 2024-March
 - Fund Balances
 - Deposits
- VII. <u>Legal Issues</u> Borough Solicitor-Megan M. Turnbull, Esq.
- VIII. <u>Planning Issues</u> Borough Engineer – John Balewski, P.E. Request for Proposal for Replacement of Borough Building Windows
- IX. Manager's Report
 - Legal Ad-Request for Proposal for Replacement of Borough Building Windows--(Motion to *approve, deny, or approve with conditions*)
 - Seven Fields 1st Quarter 2024 Budget Analysis
 - Seven Fields Pesticide/Field Maintenance Program-Advanced Turf Solutions in the amount of \$2,486.10-(Motion to *approve, deny, or approve with conditions*)
 - Seven Fields Borough Building 2nd Floor Office Space One-year Lease Agreement for \$625 monthly (electric/heat included) with 79 Financial LLC -(Motion to approve, deny, approve with conditions)
 - 2024 Seven Fields Town Park Pool Management Team-(Motion to *approve, deny, or approve with conditions*)

- Seven Fields Public Works/Water Department Supervisor-(Motion to *approve, deny, or approve with conditions*)
- Seven Fields Public Works Laborer-(Motion to *approve, deny, or approve with conditions*)
- Seven Fields Public Works Department-135 Jameson Way-Driveway Repair-(*Motion to approve, deny, or approve with conditions*)

| C.J. Long Paving | \$4,000.00 |
|-------------------|------------|
| Smith Paving | \$4,200.00 |
| Youngblood Paving | \$6,850.00 |

- Resolution No-2024-19 (Placing Map Cabinets in Municibid)--(Motion to *approve, deny, or approve with conditions*)
- X. Executive Session

XI. Adjournment

*** Total public comment period is limited to a period not to exceed thirty (30) minutes and each speaker is limited to three (3) minutes., unless extended by Council as a matter of their discretion. Other elements of public participation are governed by Resolution 2024-16, as may be amended from time to time, and relevant law.