

BOROUGH OF SEVEN FIELDS <u>COUNCIL MEETING</u> AGENDA February 12th, 2024, at 6:30pm

- I. Roll Call
 - Kimberly Regan-Koch & Dawn Servello & Morgan Hardesty & Jeffrey Smouse & Louis Borghi
 Mayor Dean Galitsis
- II. Pledge of Allegiance
- III. Public Participation
- IV. Approval of the January 2nd Reorganization Meeting Minutes
- V. Approval of the January 8th, Council Meeting Minutes
- VI. <u>Mayor's Report</u>
 - Northern Regional Police Department January Police Report
- VII. Treasurer's Report
 - Treasurer- Elaine Comunale
 - Payables Lists 2024-January
 - Fund Balances
 - Deposits
- VIII. Legal Issues
 - Borough Solicitor-Megan M. Turnbull, Esq.
 - Resolution No. 2018-25 (Public Participation Policy)
- IX. Planning Issues
 - Borough Engineer John Balewski, P.E. Manager's Report
 - Legal Ad Request for Proposal for Replacement of Borough Building Windows
 - Resolution No. 2024-14 (Disposition of Borough Property)
 - Resolution No. 2024-15 (Disposition of Borough Records)
 - Ordinance No. 64 (Amending Water Termination Notification)
 - 2023 Seven Fields External Financial Audit
 - Seven Fields Traffic Calming Program-LED Flashing Stop Signs
 - Seven Fields Public Works Laborer
- X. Executive Session
- XI. Adjournment

***Public comment is permitted on any agenda matter prior to official action being taken by Borough Council. Each speaker is limited to three (3) minutes. Total public comment period is limited to a period not to exceed thirty (30) minutes, unless extended by Council as a matter of their discretion. Other elements of public participation are governed by Resolution 2018-25, as may be amended from time to time, and relevant law.