

# BOROUGH OF SEVEN FIELDS COUNCIL MEETING AGENDA

May 13th, 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 (Those wishing to address Borough Council shall indicate their intention on the Public Speaker Sign-In Sheet prior to start of meeting.)
- IV. April 8th, 2024, Council Meeting Minutes-(Motion to approve, deny, or approve with conditions)
- V. <u>Northern Regional Police Report-Sergeant Andy Bienemann</u> Northern Regional Police Department April Report
- VI. Treasurer's Report

Treasurer- Elaine Comunale

- Payables Lists 2024-April
- Fund Balances
- Deposits
- VII. <u>Legal Issues</u>

Borough Solicitor-Megan M. Turnbull, Esq.

#### VIII. Planning Issues

Borough Engineer – John Balewski, P.E.

Seven Fields Borough Building Renovations award contract to Gramboys, LLC in the amount of \$97,969.00 to Replace Borough Building Side Windows-(*Motion to approve, deny, or approve with conditions*)

DCED Local Share Account Grant for Seven Fields Town Park Pool Renovations- Contract #2023-04 Payment #2 Shiloh Industrial in the amount of \$68,580-(*Motion to approve, deny, or approve with conditions*)

### IX. Manager's Report

- 2024 Seven Fields PA DEP Safe Drink Water Annual Fee in the amount of \$4,000-(Motion to approve, deny, or approve with conditions)
- Seven Fields Public Works Supervisor -(Motion to approve, deny, or approve with conditions)

- 2024 Seven Fields Town Park Pool Management-(*Motion to approve, deny, or approve with conditions*)
- Seven Fields Town Park Pool Electrical Upgrades in the amount of \$3,350 -- (*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.