

**MANOR BOROUGH COUNCIL**  
**AGENDA FOR MEETING ON December 18, 2024**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MINUTES for meeting on 11/13/2024
5. PUBLIC COMMENT – AGENDA ITEMS ONLY
6. MAYOR’S REPORT
7. SOLICITOR’S REPORT
8. ENGINEER’S REPORT
9. ZONING OFFICER’S REPORT
10. BOROUGH MANAGER’S REPORT
11. TREASURER’S REPORT
12. TAX COLLECTOR’S REPORT
13. COMMITTEE REPORTS
  - a. Building & Properties
  - b. Community Betterment, Parks & Recreation
  - c. Personnel & Finance
  - d. Community Outreach & Communication
  - e. Planning & Zoning
  - f. Public Safety & Public Works
14. OLD BUSINESS
  - a. Discussion and/or Deliberation and/or Official Action on American Rescue Plan Funds.
  - b. Discussion and/or Deliberation and/or Official Action on authorizing the Borough Engineer to prepare bid specifications for site work for the new Manor Park restroom.
  - c. Discussion and/or Deliberation and/or Official Action on appointing a Third-Party Code Inspection and Permitting services entity for both residential and non-residential activities regulated by the UCC.
15. NEW BUSINESS
  - a. Discussion and/or Deliberation and/or Official Action on adopting a 2025 Budget.
  - b. Discussion and/or Deliberation and/or Official Action on Resolution 2024-13 setting real estate tax millage for 2025.
  - c. Discussion and/or Deliberation and/or Official Action on Resolution 2024-14 setting monthly sewer rates for 2025.

- d. Discussion and/or Deliberation and/or Official Action on Resolution 2024-15 waiving the Employee contributions to the Police Pension Plan and approving the pension plan amendment.
- e. Discussion and/or Deliberation and/or Official Action on approving Calendar of monthly meetings for 2025.
- f. Discussion and/or Deliberation and/or Official Action on naming the Penn Trafford News as the Official Borough Newspaper for 2025.
- g. Discussion and/or Deliberation and/or Official Action on accepting quote to repair concrete outside the concession building in the park.
- h. Discussion and/or Deliberation and/or Official Action on request for a Restrictive License Agreement to place a fence within an easement for Tax Parcel ID 19-01-12-0-067.
- i. Discussion and/or Deliberation and/or Official Action on Resolution 2024-16 appointing Michael Lapiana to the Zoning Hearing Board.
- j. Discussion and/or Deliberation and/or Official Action on Resolution 2024-17 appointing Bonnie Dawson to the Planning Commission.
- k. Discussion and/or Deliberation and/or Official Action on Resolution 2024-18 appointing Charles Charrie to the Planning Commission.
- l. Discussion and/or Deliberation and/or Official Action on 2025 Street Paving Project.
- m. Discussion and/or Deliberation and/or Official Action on payment request from S&E Utility Contracting Inc.

16. CORRESPONDENCE

17. APPROVAL TO PAY BILLS

18. EXECUTIVE SESSION for personnel matters and matters of potential litigation.

19. CITIZEN COMMENTS/PUBLIC COMMENTS (From Sign-Up Sheet)

20. Motion To Adjourn