

MANOR BOROUGH COUNCIL
AGENDA FOR MEETING ON February 21, 2024

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MINUTES for meeting on 01/17/2024
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 report from Borough Engineer on the Police/Public Works building settlement and step cracking.
 - b. Discussion and/or Deliberation and/or Official Action on report from Borough Engineer on feasibility of upgrades to the existing Manor Park restroom.
 - c. Discussion and/or Deliberation and/or Official Action on employment status of Police Office Badge #42.
15. NEW BUSINESS
 - a. Discussion and/or Deliberation and/or Official Action on hiring an Administrative Assistant.
 - b. Discussion and/or Deliberation and/or Official Action on vacation and sick leave buyout for the Administrative Assistant.
 - c. Discussion and/or Deliberation and/or Official Action on authorizing the Solicitor to draft and advertise an Ordinance repealing Ordinance 414-89-09

Setting monthly meeting dates.

- d. Discussion and/or Deliberation and/or Official Action on Resolution 2024-02 approving Sewage Facilities Planning module for PT Commercial Court.
- e. Discussion and/or Deliberation and/or Official Action on awarding contract for Municipal Waste services.
- f. Discussion and/or Deliberation and/or Official Action on Resolution 2024-03 authorizing the destruction of public records.
- g. Discussion and/or Deliberation and/or Official Action on Resolution 2024-04 Establishing a Junior Council Person program.
- h. Discussion and/or Deliberation and/or Official Action on approving agreement with MAWC to relocate approximately 260-feet of water line on Oak Street.
- i. 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.
- j. Discussion and/or Deliberation and/or Official Action on declaring a desk and fingerprint station as surplus property.

16. CORRESPONDENCE

- a. Email from Rescue 6 requesting a letter of support for a grant through the Pennsylvania Broadband Development Authority.

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