

**BOROUGH OF WORMLEYSBURG**  
**Council Agenda**  
**August 8, 2023, 7:00 PM**

**Roll Call**

_____ Ms. Stuart – President	_____ Mr. Rudy – Council Member
_____ Mr. Hawbecker – Vice President	_____ Mr. Stumpf – Council Member
_____ Mr. Plaza – Council Member	_____ Mayor Preble
_____ Mr. Cline – Council Member	_____ Mr. Salzmann - Solicitor
_____ Ms. Stuski – Council Member	_____ Ms. Ealer – Manager

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment and Non-Agenda Items** – 3 minutes
  - a. Ordinance 542 – Update Flood Plain Ordinance Hearing
  - b. Mary Ann Redding – Knisley Hall
4. **Agenda Approval:** Action Item
  - *Council may discuss and/or approve the agenda.*
5. **Minutes:** Action Item
  - July 11, 2023  
*Council may discuss and/or approve the minutes.*
  - July 25, 2023  
*Council may discuss and/or approve the minutes.*
6. **Borough Officials Reports:**
  - a. Manager’s Report: *Discussion*
  - b. Treasurer’s Report: *Discussion*
  - c. Borough Solicitor: *Discussion*
  - d. Borough Engineer Report: *Discussion*
7. **Council President Report:** *Discussion*
  - a. Monthly Update
8. **Council Vice- President’s Report:** Action Item
  - Checks for Payment:

General Fund:	43 checks	\$289,723.93
Fire Fund:	5 checks	\$ 2,216.43
Sewer Fund:	27 checks	\$ 17,263.59

*Council may discuss and/or approve the checks for payment.*
9. **Mayors Report:** Discussion

10. **Committee Reports:** Discussion
  - a. Parks and Recreation:
    - i. August Meeting
    - ii. CAPCOG
  - b. Sanitary/Highway/Planning Committee:
  - c. Service/Property Committee:
  - d. Codes/Zoning:
    - i. See Report
  - e. Public Safety Committee:
  - f. Administrative Committee:
  - g. Municipal Authority:
11. **New Business:** Action Item(s)
  - a. Resolution 2023.10 – Updating Fees – Final Sewer Bill Calculation
  - b. 702 North Second Street Sewer Exoneration
  - c. LSA Grant for tv'ing the sewer lines
  - d. Knisley Hall Rental
  - e. Savvy Citizen
  - f. Norfolk Southern – Redding Park Fence
  - g. Junior Council Person
  - h. Environmental Sciences Intern
  - i. Wormleysburg Business Association
  - j. Draft letter to Business or other community members
  - k. Bidding for Goods and Services
  - l. Borough Holidays
12. **Old Business/On-going Project Updates:** Discussion and/or Action Items(s)
  - a. P25 Radio Update – Mr. Stumpf
13. **Executive Session – Personnel Matter**
14. **Resolution 2023.11** - Establishing Guidelines for Interaction between Elected Officials, Appointed Commission, Board or Authority Members and Borough Management and Staff.

## **Adjournment**

## **Upcoming Meetings:**

08.22.23 – Council of the Whole  
09.12.23 - Council  
09.26.23 – Council of the Whole  
10.10.23 - Council