

BOROUGH OF WORMLEYSBURG
Council Agenda
December 12, 2023, 7:00 PM

Roll Call

<input type="checkbox"/> Ms. Stuart – President	<input type="checkbox"/> Mr. Rudy – Council Member
<input type="checkbox"/> Mr. Hawbecker – Vice President	<input type="checkbox"/> Mr. Stumpf – Council Member
<input type="checkbox"/> Mr. Plaza – Council Member	<input type="checkbox"/> Mayor Preble
<input type="checkbox"/> Mr. Cline – Council Member	<input type="checkbox"/> Mr. George – Solicitor
<input type="checkbox"/> Ms. Stuski – Council Member	<input type="checkbox"/> Ms. Schmidt – Interim Asst. Manager

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Public Comments – 3 Minutes**
4. **Non-Agenda Items**
 - a. Tax Collector Vacancy Interviews
5. **Agenda Approval:** Action Item
Council may discuss and/or approve the agenda.
7. **Minutes:** Action Item
November 14, 2023
Council may discuss and/or approve the minutes.
8. **Borough Officials Reports:**
 - a. Manager's Report: *See President's Report*
 - b. Treasurer's Report: *Discussion*
 - c. Borough Solicitor: *Discussion*
 - d. Borough Engineer Report: *See Proposed Project Schedule, Discussion*
9. **Council President Report:** *Discussion*
 - a. Monthly Update
10. **Council Vice-President's Report:** Action Item
Checks for Payment:

General Fund:	44 Checks	\$114,243.89
Fire Fund:	4 Checks	\$1,521.60
Sewer Fund:	25 Checks	\$50,079.20
Stormwater Fund:	1 Check	\$1,437.75

Council may discuss and/or approve the checks for payment.
11. **Mayors Report:** Discussion
 - a. Tree Ceremony Location

12. Committee Reports:

- a. Parks and Recreation:
 - i. Most Recent 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:
 - i. Next meeting: 1/18/24, 6 p.m.

13. New Business: Action Item(s)

- a. Resolution 2023-15 Fee Schedule
- b. 2024 Meeting Dates
- c. Norfolk Southern Lemoyne Connection Track Project Consulting Party Form
Council may discuss and/or act on new business items.

14. Old Business/Ongoing Project Updates: Discussion and/or Action Items(s)

- a. Proposed Project Schedule for Lower Rupley MS4 Project, Rettew
Council may discuss and/or act on old business items.

15. Executive Session – Personnel and/or Potential Litigation

16. Separation and General Release Agreement

Council may discuss and/or act on the Agreement.

17. Adjournment

Upcoming Council Meetings: 12/26/23, Organization on 1/2/24, 1/23/24