

BOROUGH OF WORMLEYSBURG
Council Agenda
December 14, 2021, 7:30 PM

Roll Call

<input type="checkbox"/> Mr. Martini – President	<input type="checkbox"/> Ms. Stuski – Council Member
<input type="checkbox"/> Mr. Hawbecker – Vice President	<input type="checkbox"/> Mr. Stumpf – Council Member
<input type="checkbox"/> Dr. Deklinski – Council Member	<input type="checkbox"/> Mayor Preble
<input type="checkbox"/> Mr. Kahler – Council Member	<input type="checkbox"/> Mr. Salzmann - Solicitor
<input type="checkbox"/> Ms. Stuart – Council Member	<input type="checkbox"/> Ms. Ealer – Manager

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment Non-Agenda Items** – 3 minutes
4. **Agenda Approval:** Action Item
Council may discuss and/or approve the agenda.
5. **Minutes:** Action Item
November 9, 2021
November 16, 2021
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*
 - i. Remedial Action Agreement
Council may discuss and/or approve the agreement
 - ii. Emergency Shelter Agreement
Council may discuss and/or approve the agreement
 - d. Borough Engineer: *Discussion*
7. **Council President Report:** *Discussion*
8. **Council Vice- President’s Report:** Action Item
Checks for Payment:

General Fund:	67 checks	\$90,773.99
Fire Fund:	5 checks	\$ 2,221.36
Sewer Fund:	46 checks	\$75,880.04

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

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10. **Committee Reports:** Discussion
 - a. Parks and Recreation:
 - i. December Meeting
 - ii. CAPCOG
 - iii. McCall Davis – resignation for the recreation board
 - b. Sanitary/Highway/Planning Committee:
 - i. Stop sign at North Second and Edna - northbound
Council may discuss and/or approve the stop sign.
 - c. Service/Property Committee:
 - d. Codes/Zoning:
 - letters: 8
 - trash violations – 3
 - construction debris – 2
 - brush violations - 3
 - e. Public Safety Committee:
 - i. Leaf pick up
 - f. Administrative Committee:
11. **New Business:** Action Item(s)
 - a. Ordinance 529 – setting the 2022 tax rates
Council may discuss and/or approve the ordinance
 - b. Resolution 2021-02 – setting the 2022 fees
Council may discuss and/or approve the resolution
 - c. 2022 Budget
Council may discuss and/or approve the budget
 - d. 2022 Meeting Dates
Council may discuss and/or approve the dates
12. **Old Business:** Action Items(s)
 - a. 120 South Front Street bid award
Council may discuss and/or approve the bid
 - b. Strategic Management Study
Council may discuss and/or approve the study
13. **Swearing in of Council Members - Mayor**

Adjournment

Upcoming Meetings:

01.03.22 Re-Organization Meeting