BOROUGH OF WORMLEYSBURG Council Agenda February 14, 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. Kahler – 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 Non-Agenda Items 3 minutes

4. Agenda Approval: Action Item

Council may discuss and/or approve the agenda.

5. Minutes: Action Item January 10, 2022 – Draft Council Minutes 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
 - i. MS4 Assessment Fee Presentation Council may discuss

7. Council President Report: Discussion

- a. Monthly Update
- b. PEL Report

8. Council Vice- President's Report: Action Item

Checks for Payment:

| General Fund: | 31 checks | \$50,249.07 |
|---------------|-----------|--------------|
| Fire Fund: | 5 checks | \$923.78 |
| Sewer Fund: | 24 checks | \$313,773.43 |

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. February Meeting
 - ii. CAPCOG
- b. Sanitary/Highway/Planning Committee:
- c. Service/Property Committee: i. Office Remodel Update
- d. Codes/Zoning:
 - i. Draft Short Tern Rental (Airbnb) Ordinance
 - ii. See Report.
- e. Public Safety Committee:
- f. Administrative Committee:

11. New Business: Action Item(s)

- a. Appoint Planning Commission member:
 - Council may discuss and/or appoint a Planning Commission Member.
- b. PSAB Voting Delegate
 - Council may discuss and/or appoint a voting delegate for the PSAB Conference.
- c. Resolution 2023.03 Declaration of Zoning Ordinance being Substantively Invalid

Council may discuss and/or approve the resolution.

12. Old Business/On-going Project Updates: Discussion and/or Action Items(s)

Adjournment

Upcoming Meetings:

02.28.23 – Council of the Whole 03.14.23 – Council Meeting 03.28.23 – Council of the Whole 04.11.23 – Council Meeting