**AGENDA**

**GEISTOWN BOROUGH COUNCIL MEETING**

**DECEMBER 8 2021**

**6:00**

**I. SALUTE THE FLAG**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. APPROVE MINUTES – NOVEMBER 10, 2021 AND NOVEMBER 22, 2021**

**V. APPROVE TREASURER’S REPORT –NOVEMBER 30, 2021**

**VI. APPROVE INVOICES AND PAY BILLS**

**VII. VISITORS (5 MINUTE LIMIT)**

 **VIII. COMMITTEE REPORTS**

 **Don Scott – Business Operations**

 **Bill Schrader – Public Works/Streets**

 **Alice Hummel – Technology**

 **Mike Oliver – Personnel**

 **Dennis Munko – Ordinances**

 **Eric Lindrose – Public Safety**

 **IX. MAYOR’S REPORT**

 **X. RICHLAND TWP. FIRE DEPARTMENT**

 **XI. MANAGERS REPORT**

 **Chief Zakucia**

 **Karen Giebfried – Secretary/Treasurer**

 **Gary Paul – Lead Road Worker**

 **Rick Truscello – Zoning/Code Enforcement Officer**

 **XII. SOLICITOR’S REPORT**

1. **Approval of Kovachek Minor Subdivision**

**XIII. PRESIDENT’S REPORT**

 **XIV. OLD BUSINESS**

1. **Approval of 2022 General Fund Budget**
2. **Approval of 2022 Highway Aid Budget**
3. **RFP - Audit services**
4. **Appoint Patrick Giunta to Zoning Hearing Board as Alternate**
5. **Snow removal signs**

**XV. NEW BUSINESS**

1. **Approval of Fee Agreement for Campbell Durrant**
2. **Request by Karen Giebfried for exoneration from collection of the delinquent 2020 Flat Rate Occupation Taxes**
3. **Employee Christmas bonuses**

**XVI. CORRESPONDENCE**

**XV1I. EXECUTIVE SESSION (PERSONNEL LEGAL)**

**XVIII. ADJOURN**