**GEISTOWN BOROUGH COUNCIL MEETING**

**FEBRUARY 9, 2022**

**6:00**

**I. SALUTE THE FLAG**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. APPROVE MINUTES – JANUARY 12, 2022 AND JANUARY 24, 2022**

**V. APPROVE TREASURER’S REPORT –DECEMBER 31, 2021, JANUARY 31, 2022**

**VI. APPROVE INVOICES AND PAY BILLS**

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

 **Ameriserv- review of the performance for Non Uniform and Police pension plans**

 **VIII. COMMITTEE REPORTS**

 **Eric Lindrose – Business Operations**

 **Grant available through Commonwealth Financing Authority**

 **Bill Schrader – Public Works/Streets**

 **Alice Hummel – Technology**

 **Mike Oliver – Personnel, Negotiating**

 **Dennis Munko – Ordinances**

 **Lou Ann Gray – Public Safety**

 **IX. MAYOR’S REPORT**

 **X. RICHLAND TWP. FIRE DEPARTMENT**

 **2021 Annual Report**

 **XI. MANAGERS REPORT**

 **Chief Zakucia**

 **Karen Giebfried – Secretary/Treasurer**

 **Gary Paul – Lead Road Worker**

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

 **XII. SOLICITOR’S REPORT**

**XIII. PRESIDENT’S REPORT**

 **XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

1. **Request extension for the Multimodal Transportation Fund Grant.**
2. **Transient License Application – Renewal by Anderson, free quotes on replacement windows & doors, will be going door to door**
3. **Grant opportunity, PA Race Horse Development and Gaming Act (2004-71), providing distribution of gaming revenues through Commonwealth Financing Authority**
4. **Officer Martin request for vacation and personal days earned in 2021**
5. **Planning Commission 2021 annual report**

**XVI. CORRESPONDENCE**

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

**XVIII. ADJOURN**