**AGENDA**

**GEISTOWN BOROUGH COUNCIL MEETING**

**SEPTEMBER 8, 2021**

**6:00**

**I. SALUTE THE FLAG**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. APPROVE MINUTES – AUGUST 31, 2021**

**V. APPROVE TREASURER’S REPORT –AUGUST 31, 2021**

**VI. APPROVE INVOICES AND PAY BILLS**

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

 **Tom Morisi, Keller Engineer, Right of Way Plan and Permit**

 **VIII. COMMITTEE REPORTS**

 **Don Scott – Business Operations**

 **Bill Schrader – Public Works/Streets**

 **Overhead Door Company – 2 Quotes for garage door**

 **Raber Bros. Construction – Quote for repairing front door of rental building**

 **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**

 **Request to close the two loan accounts at Somerset Trust**

 **Gary Paul – Lead Road Worker**

 **Johnstown Material Handling, quote for shelving in pole building**

 **XII. SOLICITOR’S REPORT**

1. **Small Wireless Facilities Act (Act 50 of 2021)**
2. **Assessment Appeal, 643 Lamberd Avenue**
3. **CBA Negotiations; Maintenance and Police**
4. **Knipple ZHB Appeal**
5. **Need Executive Session**

 **XIII. PRESIDENT’S REPORT**

 **XIV. OLD BUSINESS**

 **Road Opening Ordinance Amendments**

**XV. NEW BUSINESS**

**XV1. EXECUTIVE SESSION (PERSONNEL LEGAL) ONLY IF REQUESTED BY A COUNCIL MEMBER**

**XVII. ADJOURN**