

AGENDA

GEISTOWN BOROUGH COUNCIL MEETING

JANUARY 13, 2021

6:00

- I. SALUTE THE FLAG**
- II. ROLL CALL**
- III. APPROVE AGENDA**
- IV. APPROVE MINUTES – DECEMBER 9, 2020**
- V. APPROVE TREASURER’S REPORT – DECEMBER 31, 2020**
- VI. APPROVE INVOICES AND PAY BILLS**
- VII. VISITORS (5 MINUTE LIMIT)**
- VIII. COMMITTEE REPORTS**
 - Don Scott – Public Works**
 - Bill Schrader – Public Safety**
 - Bill Newcomer – Business Operations**
 - Alice Hummel – Technology**
 - Mike Oliver – Personnel**
 - Dennis Munko – Ordinances**
- IX. MAYOR’S REPORT**
- X. MANAGERS REPORT**
- XI. SOLICITOR’S REPORT**
- XII. PRESIDENT’S REPORT**
- XIII. OLD BUSINESS**
 - A. Adopt Ordinance #534 reducing Planning Commission Members from 5 to 3**
 - B. IGS Electricity Purchase Contract**

XIV. NEW BUSINESS

A. Appointments:

1. Highland Sewer & Water Authority Board: 5 year term

Letter received requesting reappointment from Jeff Sernell

Letter received requesting appointment from Ron Samuel – Ron withdrew letter 1-12-21

Letter received requesting appointment from Gary Paul

2. Geistown Borough Municipal Authority:

Ed Haberkorn reappointment for 5 year term

B. Resignation letter from Joseph Sernell from the Civil Service Board

C. Geistown Borough Police Department - Chapter 2000, Donations/Solicitations

3. Correspondence

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

XVI. ADJOURN