**GEISTOWN BOROUGH COUNCIL MEETING**

**DECEMBER 13, 2023**

**6:00**

**I. SALUTE THE FLAG**

**II. ROLL CALL**

**III. APPROVE AGENDA**

**IV. APPROVE MINUTES – NOVEMBER 8, 2023**

**V. APPROVE TREASURER’S REPORT – NOVEMBER 30, 2023**

**VI. APPROVE INVOICES AND PAY BILLS**

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

**VIII. RICHLAND TWP. FIRE DEPARTMENT**

**IX. COMMITTEE REPORTS**

 **Eric Lindrose – Business Operations**

 **Bill Schrader – Public Works/Streets**

 **Alice Hummel – Technology**

 **Mike Oliver – Personnel, Negotiating**

 **Dennis Munko – Ordinances**

 **Lou Ann Gray – Public Safety**

 **X. MAYOR’S REPORT**

 **X1. MANAGERS REPORT**

 **Karen Giebfried – Secretary/Treasurer**

 **Gary Paul – Lead Road Worker**

 **Rick Truscello – Borough Administrator - Zoning/Code Enforcement Officer**

1. **Rezoning Request – 631 Lamberd Avenue; Final Report**

 **XII. SOLICITOR’S REPORT**

**XIII. PRESIDENT’S REPORT**

 **XIV. OLD BUSINESS**

1. **Motion to Adopt the 2024 Budget**
2. **Ratify decision by Finance Committee to close the PLGIT accounts**
3. **Resolution #2023-08 approving the closing of PLGIT accounts**
4. **Motion to open new accounts at 1st Summit Bank for former PLGIT accounts**
5. **Resolution #2023-09 approving the opening of bank accounts at 1st Summit Bank**

**XV. NEW BUSINESS**

1. **Request for exoneration from 2022 Flat Rate Tax**
2. **Resolution #2023-10 approving participation in Multi-Municipal stormwater impervious study with four other Municipalities to be completed and managed by the Cambria County Conservation District at a cost not to exceed $1,000.00**
3. **Motion to authorize the advertising Public Notice on an Ordinance amending the Zoning Map affecting 631 Lamberd Avenue**
4. **Employee wages**
5. **Employee Appreciation payments**

**XVI. CORRESPONDENCE**

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

**XVIII. ADJOURN**