

Catawissa Borough Council Meeting

DATE: August 9th, 2021 – 6:30 p.m.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Doug Krum, Corey Yule, AJ McKenney, Roy Klinger, Janel Patel, Victoria Waugh, Marnie Yeick, Mayor Todd Burke, Attorney Anthony McDonald.
- READING OF MINUTES:
 - A motion to dispense reading of and approve minutes of the June 7th, 2021 Borough Council Meeting. M ____ 2nd ____.
- GUESTS TO BE HEARD:
- CORRESPONDENCE:
 - Received a \$35.00 donation from Clair Kingston and Family showing their appreciation for the free use of the Cara Park Pavilion.
 - Received a \$50.00 donation from Kitchen Family showing their appreciation for the free use of the Cara Park Pavilion.
- MAYOR:

Staff and Authority Reports

- WATER:
- CODE ENFORCEMENT REPORT:
- POLICE:
 - Chief Laidacker will read the Police Report.
- PUBLIC WORKS:
 - A motion to approve \$1559.56 for (6) new winter tires for the new T-tag. M ____ 2nd ____.
 - A motion to approve putting the (6) factory tires (225/70R19.5) from the T-tag up for bid on the website and Facebook. M ____ 2nd ____.
 - A motion to approve the resignation of part-time seasonal Public Works Colin Sharrow. M ____ 2nd ____.

Committee Reports

- PUBLIC SAFETY:
- UTILITIES:

****All guests will have a (3) minute limit for all issues to be heard. ****

- PARKS & RECREATION & ECONOMIC DEVELOPMENT:
- PROPERTY/BUILDING MAINTENANCE:
- FINANCE:
 - A motion to approve reinvesting Union National Bank CD that matures on August 14th, 2021 where the best rate is offered. M____2nd_____.
 - A motion to approve the sale of the 2008 GMC Sierra Truck 3500 T-tag with Snowplow to the highest bidder for a price of \$15,298.00 with the money being returned to the Capital Fund. M____2nd_____.
 - A motion to approve Council President Doug Krum sign the title over for the sale of the 2008 GMC T-tag. M____2nd_____.
- PERSONNEL COMMITTEE:
 - A motion to approve Police Collective Bargaining Agreement. M____2nd_____.
 - A motion to approve Manager of Administration Connie Cole's update to her Employment Agreement. M____2nd_____.
 - A motion to approve Employment Agreement for Manager of Finance Nancy Yost. M____2nd_____.
 - A motion for consideration of the AFSCME union grievance. M____2nd_____.
- UNFINISHED BUSINESS:
 - A motion to approve the contract to the lowest bidder for the repairs at the Quaker Meeting House. M____2nd_____.
- NEW BUSINESS:
 - A motion to approve updated Purchasing Procedure. M____2nd_____.
 - A motion to discuss the VFW using the carnival grounds for a food truck event. M____2nd_____.
 - A motion to amend the August 9th, 2021 agenda to add a motion to donate electric to the Catawissa VFW Food Truck event held at the carnival grounds. M____2nd_____.
 - A motion to approve donating electric to the Catawissa VFW for their food truck event at the carnival ground.
- FINANCE Payment of Bills.
 - A motion to accept bills as written and any other that may arise before the next council meeting. M____2nd_____.
- GUESTS TO BE HEARD:
- ADJOURNMENT: M____2nd_____.

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