

**6:30 EXECUTIVE SESSION: PERSONNEL**

**7:00- Regular Borough Council Meeting**

- Pledge of Allegiance
- Call to Order
- Approval of agenda with flexibility

- 1. Action on minutes of previous meeting(s)**
  - a. Regular Meeting- March 13, 2024
- 2. Correspondence:**
  - a. Constable Memo and Update
- 3. Public Presentations to Borough Council**
  - a. Mike Miller—Tafton Ambulance regarding additional ALS service
- 4. Treasurer's Report (Andrea Racht)**
  - a. Approval to pay the bills
  - b. Reilly Invoice
- 5. Planning Commission Report (Becky Mead)—no report**
- 6. Rental Inspections**
  - a. Landlord/Tenant (Becky Mead or Mike Dougherty)
  - b. Rental Inspector's Report (SFM)- on file
- 7. Ambulance Report (Elaine Herzog or Ambulance Reps)**
- 8. Multi-Municipal Ambulance Mtg. Update- (Elaine Herzog)**
- 9. Fire Report (Fire Chief Scott Mead)**
- 10. Hawley Area Authority (Ann Monaghan) on file**
- 11. Zoning Officer and Building Code Official (Lori McCrory and Shawn McGlynn)—on file**
- 12. Code Enforcement for Property Maintenance (Ralph Bolinger)—on file**
- 13. Parks and Rec Commission (Michael Dougherty)**
- 14. Grants (Michele Rojas)**
  - a. Rural Surface Transportation Grant Program
- 15. Emergency Management: (Kevin Hawk)-- no report**
- 16. Mayor's Report (Mayor John Nichols)**
- 17. Solicitor Updates (Attorney Robert Bernathy)**
  - a. Landlord Tenant Ordinance
  - b. Paupack St Letter
  - c. Concerns about trail along private property
- 18. Finance Report (Joe Faubel)**
- 19. Police**
  - a. Police Committee Report (Elaine Herzog)
  - b. Police Chief Report (Police Chief Dan Drake)
- 20. Streets and Roads (Ann Monaghan/Scott Mead)**
  - a. Line Painting
  - b. Rail Road crossing concerns
- 21. Building (Becky Mead)**
  - a. PTD phone service proposal
- 22. Health & Welfare (Elaine Herzog)**

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**23. Personnel** (Mike Dougherty)

- a. Alternate solicitor follow up

**24. Unfinished Business**

**25. New Business**

**26. Public Comments** (unscheduled related to the agenda- 3 minute limit)

**27. Adjournment**

The next scheduled Hawley Borough Council Meeting will be held **Wednesday, May 8, 2024** at **7pm** in the Borough Building located at 94 Main Avenue, Hawley, PA.