

# HAWLEY BOROUGH COUNCIL AGENDA

June 12 2024

## **6:45EXECUTIVE 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- May 8, 2024

#### **2. Correspondence:**

#### **3. Ratify phone votes:**

- a. Highland/Cedar Paving Project

#### **4. Public Presentations to Borough Council**

- a. Noreen King—construction on Highland and Spruce

#### **5. Treasurer's Report (Andrea Racht)**

- a. Approval to pay the bills

#### **6. Planning Commission Report (Becky Mead)—no report**

#### **7. Rental Inspections**

- a. Landlord/Tenant (Becky Mead or Mike Dougherty)

- i. 903 Hudson St

- b. Rental Inspector's Report (SFM)- on file

#### **8. Ambulance Report (Elaine Herzog or Ambulance Reps)**

#### **9. Multi-Municipal Ambulance Mtg. Update- (Elaine Herzog)**

- a. LSA grant update

#### **10. Fire Report (Fire Chief Scott Mead)**

#### **11. Hawley Area Authority (Ann Monaghan)--on file**

- a. Munich St onsite system

#### **12. Zoning Officer and Building Code Official (Lori McCrory and Shawn McGlynn)—on file**

#### **13. Code Enforcement for Property Maintenance (Ralph Bolinger)—on file**

#### **14. Parks and Rec Commission (Michael Dougherty)**

#### **15. Grants (Michele Rojas)**

- a. Highland/Cedar

- b. Grant extension

- c. misc

#### **16. Emergency Management: (Kevin Hawk)—no report**

#### **17. Mayor's Report (Mayor John Nichols)**

#### **18. Solicitor Updates (Attorney Robert Bernathy)**

- a. Landlord Tenant Delinquent Letters

- b. Levee Contract Warranty

- c. Underage Drinking Contract

- d. Watering Hole Parking Lot

#### **19. Finance Report (Joe Faubel)**

#### **20. Police**

- a. Police Committee Report (Elaine Herzog)

- b. Police Chief Report (Police Chief Dan Drake)

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- 21. Streets and Roads** (Ann Monaghan/Scott Mead)
- 22. Building** (Becky Mead)
  - a. PTD phone service proposal and contract
- 23. Health & Welfare** (Elaine Herzog)
- 24. Personnel** (Mike Dougherty)
  - a. Alternate solicitor
- 25. Unfinished Business**
- 26. New Business**
- 27. Public Comments** (unscheduled related to the agenda- 3 minute limit)
- 28. Adjournment**

The next regular scheduled Hawley Borough Council Meeting will be held **Wednesday, July 10, 2024 at 7pm** in the Borough Building located at 94 Main Avenue, Hawley, PA.