### **AGENDA**

## MONTROSE BOROUGH COUNCIL

## **REGULAR MEETING**

January 17, 2022 7:00 P.M.

#### Call to Order

### PLEDGE OF ALLEGIANCE / OPENING PRAYER

## **Adoption of Agenda**

# **Action Items:**

- 1. Accept Sylvia Baker's Resignation
- 2. Appoint Jeremy Ardnt as Alternate Civil Service Commission
- 3. Appoint Danielle Lewis as Alternate Civil Service Commission
- 4. Approve Employee Pay Rates 2022
- 5. Accept Sue Warriner's Resignation
- 6. Appoint Gary Barnhart Member of Montrose Planning Commission
- 7. Adopt Treasurer Position 2 Heather Brewer
- 8. Borough Garage
- 9. Adopt Resolution 2022-01 Disposition of Records 2014 & 2015
- 10. Increase Credit Card Funds

### **Discussion Items:**

- 1. USDA 2.125 up to 35 Years (1M = \$3,377.14 mo \$40,525.68)
- 2. Upcoming Events

**Executive Session: Personnel (Discuss Benefits and Employee Pay Rates)** 

### **Old and Tabled Business:**

- 1. Modifications to the Zoning Ordinance Regarding Fences (Briechle)
- 2. Sidewalks address Article 96-9