

**AGENDA**  
**MONTROSE BOROUGH COUNCIL**  
**REGULAR MONTHLY MEETING**

**Regular Monthly Meeting**

**February 5, 2024**

**Call to Order**

**Adoption of Agenda**

**Approval of Minutes:**

**Miscellaneous Correspondence**

**Recognition of Attendees**

**Ask if any members of the audience not on the Agenda are here to speak**

**Accounts Payable: January**

**Payroll: January**

**Accounts Receivable: January**

**Treasurer's Report: December**

**Budget Report: January**

**Street Department Report**

**Zoning Report**

**Code Enforcement**

**Police Department Report**

**Municipal Authority Report**

**Mayor's Report:**

**Speakers:**

**Action Items:**

1. Accept Councilman Craig Reimel Resignation
2. Appoint David Rechlicz To A 5 Year Term to the Montrose Municipal Authority
3. Sign Paperwork Regarding Polling Places
4. Approve AM Trust Workmens Comp Insurance for United Fire Company & Sign Managed Care Form
5. Adopt Resolution 2024- 01 Susquehanna County Hazard Mitigation Plan
6. Approve Kilmer Insurance Premium

**Discussion Items:**

1. Judy Kelly - Frontier Point Person
2. Parking Meters
3. Lathrop Street Traffic
4. Emergency Management

**Executive Session:**