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# **Delaware Water Gap Borough Council Meeting Agenda July 12th, 2021**

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## **PRESIDENT CALLS THE MEETING TO ORDER**

### **TREASURER'S REPORT (Allisen Trotter)**

- Approval of Treasurer's Report including Accounts Payable.
- Approval of the Meeting Minutes: Regular Council Meeting June 7, 2021.
- ESSA Water Loan payoff as of July 16, 2021: \$196,212.33 (see attached)
- Allisen's Notary test scheduled on Wednesday, July 21 at 2pm in Bartonsville

### **SUPERINTENDENT REPORT (Harry Darlington)**

Superintendent's Report provided

### **POLICE REPORT (Chief Andy Yakubik)**

### **MAYOR'S/EMERGENCY MANAGEMENT REPORT (Larry Freshcorn)**

### **FIRE DEPARTMENT (Howard Ike)**

Financial Reports Provided

### **ENGINEER'S REPORT (Melissa E. Prugar P.E., Boucher & James)**

Engineer's Report Provided

- Mountain Road and Main St Pedestrian Safety Project Update
- The ARLE grant application was submitted on July 1, 2021
- DRBC Application
- Cherry Valley Road Improvements update
- Lot 2 Henley Subdivision

### **ZONING OFFICER/BUILDING INSPECTOR REPORT (Mark Kirk)**

Zoning Report Provided

### **NEW BUSINESS**

- Ratify vote: Letter of approval for COTA to use Borough property for the festival in September
- Review of liability insurance
- Review of motor vehicle insurance

### **OLD BUSINESS**

- Pencor Invoice for F-550 repairs (attached)
- Geocaching site on Borough property. Action required
- Resolution for impact study on 1-80 rockwall project. Action required

### **COMMITTEE REPORTS**

#### **Zoning/Water**

#### **Budget / Finance (Bill Buzzard)**

**Personnel / Office (Zack Booth/Bill Buzzard/Eileen Noelle)**

**Sanitation / Recycling (Tim Snow)**

**Building / Maintenance / Roads (Tim Snow)**

- Revise the scope of Oak St. drain project
- Barriers and signs for both sides of Lake Road to prevent parking on shoulder

**Parks & Recreation / Special Projects (Lisa Paulette/Zack Booth)**

**Economic Development (Eileen Noelle)**

**Open Space (Susan Cooper)**

**PUBLIC/COUNCIL MEMBERS COMMENTS & CONCERNS**

*(Any member from the public or member of the council is free to raise their hand to share comments or concerns. Callers will also be provided with the opportunity.)*

***The next Work Session is Monday July, 26 2021. The next Council Meeting is on Monday August 2, 2021***

**EXECUTIVE SESSION (if needed)**

**ADJOURNMENT**