

**Agenda**  
**Regular Session**  
**Jamestown Borough Council**  
**Council Meeting Nov. 12, 2024**

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**Call to Order:** \_\_\_\_\_ by \_\_\_\_\_

**Roll Call:** \_\_\_\_\_ Riley, \_\_\_\_\_ Luckock, \_\_\_\_\_ Nuhfer, \_\_\_\_\_ Roberts, \_\_\_\_\_ Little, and \_\_\_\_\_ Mayor Pipp.

Any others present: \_\_\_\_\_

**Pledge of Allegiance:**

**Recognition of Visitors/Public Comment:**

**Communications/Correspondence:**

**Borough Manager Update:** (Grants, Projects ....)

**Maintenance report:** See Attached

**Treasurers Report:** Motion to adopt \_\_\_\_\_ 2<sup>nd</sup> Motion to Accept \_\_\_\_\_ Approved Yes / No

**Bills for Payment:** Motion to adopt \_\_\_\_\_ 2<sup>nd</sup> Motion to Accept \_\_\_\_\_ Approved Yes / No

**Minutes of Previous Meetings:**

\*October 8, 2024 & October 21, 2024

Motion to Adopt \_\_\_\_\_ 2<sup>nd</sup> Motion to accept \_\_\_\_\_ Approved Yes/No

Motion to Adopt \_\_\_\_\_ 2<sup>nd</sup> Motion to accept \_\_\_\_\_ Approved Yes/No

**Old Business:**

- \* PennVest Resolutions
- \* Truck
- \* Bridge on Jackson Street
- \* Multimodal Grant
- \* Adding Stuart Little to bank signatures
- \* Police Training-Downing
- \* Vacant Properties
- \* Any other business matters

**New Business:**

- \* Thanking the VFW & Amvets for paying for Chief Downing's Vest, and the American Legion for paying for Chief Downing's Training
- \* Pipp asking for Donation for Light up Night
- \* Have IAG write up a project description for Water Tower Project to look at grants
- \* Reeves IT Quote
- \* Continuing Waste Management for two more years (Foreit recycling in Jamestown if needed on a monthly basis, nothing will change in cost)
- \* PennVest is completed and turned in
- \* Personnel needs to start looking at raises
- \* The Budget will be passed in December

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- \* Sewer Tap-in fee still in hands of Solicitor.
- \*
- \* Robert Pettis: Found cheaper insurance. Can we have money escrowed for \$3,200 set aside for out of pocket and deductible
- \* Bridge on Jackson Street estimate
- \* Steve Ray will be out for a Surgery on December 16 and will have off 2-4 weeks for recovery Do we have coverage? (Pipp)
- \* Any other business matters

**Committee Reports:**

- 1.) Fire/Safety/Health: Co-Chair Luckock and Little
- 2.) Water/Wastewater/Solid Waste/Community Developments: Co- Chairs Roberts and Riley
- 3.) Personnel: Co-Chairs Nuhfer and Luckock
- 4.) Finance/Budget/Insurance: Co-Chairs Roberts and Nuhfer
- 5.) Recreation and Parks: Co-Chair Roberts and Little – **Playground equipment?**
- 6.) MNC/Streets/Storm Drains/Lights/Sidewalks/Buildings: Co-Chair Luckock and Little
- 7.) Police and Mayor’s Report: Chief Ed Carter and Mayor Pipp – Luckock and Riley.

**Public Comment on Agenda Items Only:**

**Forgotten Items:**

**Executive Session: Personnel**

**Adjournment:**