

**Agenda**  
**Regular Session**  
**Jamestown Borough Council**  
**Council Meeting Feb. 13, 2024**

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

**Roll Call:** \_\_\_\_\_ Riley, \_\_\_\_\_ Luckcock, \_\_\_\_\_ 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:**

- \* January 2, 2024 Meeting Minutes

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

**Old Business:**

- \* Water Street Park Update
- \* Diversified Online Billing
- \* Any Other Borough business matters that may arise

**New Business:**

- \* Resolution to adopt Mercer County Joint Seal Coat Bid Program
- \* Pay Horizon Construction Inc. out of one of Borough Accounts
- \* Mercer Community Development Block Grant – Bridge and Sidewalk
- \* Richardson Inspections – Letters have been sent and Inspections should have started
- \* Any Other Borough business matters that may arise

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**Committee Reports:**

- 1.) Fire/Safety/Health: Chair Luckock
- 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: Chair Roberts
- 6.) MNC/Streets/Storm Drains/Lights/Sidewalks/Buildings: Chair Luckock
- 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:**

**Adjournment:**