

**Agenda**  
**Regular Session**  
**Jamestown Borough Council**  
**Council Meeting May 14, 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:**

- \* May 9, 2024 Meeting Minutes
- \* May 18, 2024 Meeting Minutes
- \* May 25, 2024 Meeting Minutes

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

**Old Business:**

- \* Sell Dumpster – About \$1,400 to \$1,500
- \* Multimodal Grant – Did not approve Sidewalk Grant
- \* 15,000 Lineal Ft Sewer pipe re-sleaved – PennVest, other grants = \$1,099,860
- \* Backhoe put out for bid on new or used – how to pay for new/used Backhoe?
- \* Picnic Tables for Park (ARPA Account \$31,000)?
- \* Traffic Light & Street Light
- \* Tom’s Power Washing Bid
- \* Officers – Travel for training
- \* Gateway Donation for Fireworks
- \* Fire contract

**New Business:**

- \* Penn Vest Loan – Sewer Plant
- \* Financial Statement of Audit
- \* Quote For police Computer Equipment
- \* Renting Park (Price of and Deposits if needed)

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**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
- 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:**

**Adjournment:**