

Agenda
Regular Session
Jamestown Borough Council
Council Meeting February 11, 2025
5:00 p.m.

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: **Prosek Inspection – No fee increases for 2025**

Borough Manager Update: Regular monthly duties. Additional tasks were completed in January:
 * 2024 Audit * Employee Annual W-2's * Liquid Fuels MS 965 report
 * SAM.gov Renewal * 2025 Survey of Financial Condition
 * Municipal Tax Information * Municipal Report of Elected Officials
 * CoStars Salt Contract * Training new Borough Secretary/Treasurer/Manager

Maintenance report: See Attached

Treasurers Report: Motion to adopt _____ 2nd Motion to Accept _____ Approved Yes / No

Bills for Payment: Motion to adopt _____ 2nd Motion to Accept _____ Approved Yes / No

Minutes of Previous Meetings:

***January 6, 2025**

 Motion to Adopt _____ 2nd Motion to Accept _____ Approved Yes/No

***January 31, 2025 Special Meeting**

 Motion to Adopt _____ 2nd Motion to Accept _____ Approved Yes/No

Old Business:

- * Resolution to adopt the 2025 Mercer County Joint Seal Coat Bid Program
(Motion and signatures needed)
- * State Ethics Commission forms to be completed by Council Members
- * Set dates to interview and hire a Borough Secretary/Treasurer/Manager
- * Personnel Committee recommendations for annual salary increases
- * Any other matters that may arise

New Business:

- *Update bank signees - add Danean Jordan and delete Connie Koza
- *Start conversation regarding solar panels and possible ordinance – Permits: Building, electrical and zoning

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*Discussion for purchase of playground equipment for Water Street Park-funds from ARPA or Capital Improvement Account

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 Downing and Mayor Pipp – Luckock and Riley.

Public Comment on Agenda Items Only:

Forgotten Items:

Executive Session: Personnel

Adjournment: