

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

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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:**

- \*Ester McClimans – Thank you Letter – Donation – Downtown planters
- \*PennDot/Subcontractor – Collecting Traffic Data – Scipio, Jackson, Redfoot
- \* Mercer County Municipal Survey
- \*Mercer County Conservation- Training Course – Maintain roads efficiently & in a environmentally sensitive manner
- \*Mercer County request for resolution to plan and provide donated support to celebrate America250PA

**Borough Manager Update:**

- \* Revised Pension Reports for 2023 corrected and filed - Quarter 1, 2024 - Quarter 1,2,3
- \* Purta Report (Public Utility Realty Tax Act) Completed
- \* Liquid Fuels Tax Fund Audit -Jan. 1 2022 – Dec. 2023 – No Issues
- \* Audit complete/ DCED Report complete with legal notice posted 2/20/25 – Record Argus
- \*Chapter 94 completed and filed
- \*Landlord/rental Inspections
- \*Naming Ordinances in Computer files

**M. Davidson & Associates Water and Waste Water Treatment Report:**

**Maintenance report:**

**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:**

**\*February 11, 2025**

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

**Old Business:**

- \*Sanitary Sewer Collection System Lining Project
- \* State Ethics Commission forms to be completed by Council Members – Nufer, Riley, Little
- \* FNB Signature Cards need signed
- \* Playground equipment for Water Street Park
- \* Continue Solar Panel discussion.

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**New Business:**

- \* A motion/vote - Proceed with ordinance (advertise) - Armstrong Cable Franchise Agreement %5 base rate
- \* A motion/vote - Jamestown Volunteer Firemen's Agreement \$7,442.23 up \$145.93
- \* A motion/vote -Proceed with allocating \$3,000.00 TO \$5,000.00 money CFA Small Water and Sewer Program Grant – water plant
- \* A motion/vote - Borough Management Cuacus (BMC) – transfer & renewal in April 2025 per year\$25.00 - \$5000.00 life insurance policy for secretary

**Executive Session: Personnel**

Time in: \_\_\_\_\_ Time out: \_\_\_\_\_

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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 – **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:**

**Adjournment:**