

Agenda
Regular Session
Jamestown Borough Council
Council Meeting Dec. 10, 2024

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 _____ 2nd Motion to Accept _____ Approved Yes / No

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

Minutes of Previous Meetings:

*October 8, 2024 & October 21, 2024

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

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

Old 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
- * Water Tap-in fee - amend all fees and cost to be set by resolution of council in future
- * Robert Pettis: Found cheaper insurance. Can we have money escrowed for \$3,200 or 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

New Business:

- * Jeff Amon

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- * Historical Society
- * Pass Budget
- * Motion to hire Officer Rubin as a Police officer
- * Motion to pay Robert Pettis \$3,200 for Insurance Out of Pocket and Deductible
- * Motion to accept Masonic's Donation of 5,000 for Park Maintenance
- * Council Date and Times & Re-organization meeting See attached
- * ARPA Funds – Set money aside for playground for Water Street Park
- * Letter of Resignation – Kayla Jewell
- * Motion to add Connie Koza as a Bank Signer

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:

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Council Meetings:

- **January 3rd (Re-organization meeting and Council meeting)**
- **February 11th**
- **March 11th**
- **April 8th**
- **May 13th**
- **June 10th**
- **July 8th**
- **August 12th**
- **September 19th**
- **October 14th**
- **November 11th**
- **December 9th**