

Agenda
Regular Session
Jamestown Borough Council
Council Meeting January 6, 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:

Maintenance report:

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:

*December 10, 2024

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

Old Business:

- * Jeff Amon
- * Historical Society
- * Pass Budget
- * Motion to hire Officer Rubin as a Police officer
- * Motion to Escrow 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

New 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

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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:

Executive Session: Personnel

Adjournment: