

**MCDONALD BOROUGH COUNCIL
AGENDA
FEBRUARY 3, 2025**

MOTION TO ADJOURN JANUARY MEETING

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

VISITORS: Kim Lauff

CHANGES TO THE AGENDA:

MINUTES: January 6th Regular meeting of Council

COMMITTEE REPORTS

PUBLIC SAFETY/CODE ENFORCEMENT/ZONING OFFICER:

- UCC 2025 service agreement and 2025 fee schedule
- No code enforcement report for January – Email from Tim Motte
- Executive Session to discuss employee personnel matters
- Motion to accept the resignation of Part time Police Officer Kaden 1/30/25
- Changes to the Current CBA 2024-2026-Motion to accept

MAYOR'S REPORT:

- Mayor's Report January

PUBLIC WORKS:

- January Street Department Report
- Motion to close Bridge at Arabella over Robb's Run-Insurance refuses to cover due to its condition

PARKS & RECREATION:

- Motion to authorize Harshman CE group to submit DCNR Grant for East End Park improvements and to accept proposal letter with fees not to exceed \$4,000.00
- Athletic Field Reservation and Usage Policy-Motion to approve Policy

BUDGET & FINANCE:

- January Finance Report
- January Profit & Loss Report
- 2023 Audit Financial Statements, SAS 114 Letter, SAS 115 Internal control letter

BILLS: Approve payment of the bills for the month of January/February

ADMINISTRATION & POLICY:

COMMUNITY DEVELOPMENT/REVITALIZATION:

UNFINISHED BUSINESS: Resolution 01-25-Surrendering Terrace Street

- Littles Landscaping and East Grove Avenue Issue-Mr. Motte to discuss

NEW BUSINESS:

CORRESPONDENCE: Letter from Verizon

EXECUTIVE SESSION: Police employee personnel

ADJOURN