AGENDA FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL Wednesday, December 20, 2023 at 6:00 p.m., Borough Office 114 W. Catawissa Street, Nesquehoning, PA 18240

<u>ROLL CALL</u>: COUNCILMEN/COUNCILWOMEN FOX, GUARDIANI, HEANEY, KUBA, NALESNIK, PAUL, PRESIDENT HAWK; MAYOR KATTNER & SOLICITOR YURCHAK

MINUTES: Approve Minutes from Regular Meeting held on November 15, 2023 and Special meeting held on December 6, 2023

HEARING OF VISITORS

EXCECUTIVE SESSION

PLANNING COMMISSION & ZONING HEARING REPORT

ENGINEER'S REPORT

AGENDA FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL Wednesday, December 20, 2023 at 6:00 p.m., Borough Office SOLICITOR'S REPORT

HIGHWAY FUND GENERAL FUND Balance 10.31.23 873,982.00 Balance 10.31.23 276,190.00 79,271.87 Receipts Receipt 22.64 Expenditures Expenditures 140,321.03 6,845.38 Balance 11.30.23 812,932.84 Balance 11.30.23 269,367.26 **POLICE PENSION FUND SANITATION FUND** 2,370,249.97 Balance 10.31.23 562,306.42 Balance 08.31.23 Receipts 3,081.09 87,287.60 Receipt Sewer 0.00 Expenditures -15,890.68 Expenditures 38,960.66 Appreciation/Depreciation 224,764.95 Investment Purchases 0.00 Balance 11.30.23 610,633.36 Balance 11.30.23 2,582,205.33 SPORTS COMPLEX FUND **NESQUEHONING LION CLUB** Balance 09.30.23 92,609.60 Balance 10.31.23 9,740.25 Receipts 292.34 Receipts 0.80 Expenditures 2,525.34 Expenditures 0.00 Balance 10.31.23 92,376.60 Balance 11.30.23 9,741.05 **COMMUNITY PROJECTS** HOME FUND 8,849.78 38,093.98 Balance 10.31.23 Balance 10.31.23 Receipts Receipts 0.73 3.13 Expenditure Expenditures 0.00 0.00 Balance 11.30.23 8,850.26 Balance 11.30.23 38,097.11 ***ROAD CONSTRUCTION GENERAL SEWER CONT FUND** 314,567.13 Balance 10.31.23 152,472.64 Balance 10.31.23 Receipts 2,042.71 0.00 Receipts Expenditures Expenditures 0.00 25.88 Balance 11.30.23 152,472.64 Balance 11.30.23 312,975.38 FIRE TRUCK FUND ***SOLAR PARK ESCROW ACCOUNT** Balance 10.31.23 273,227.69 Balance 08.31.23 10,075.46 Receipts 547.75 Receipts 2.54 Expenditures 24,184.37 Expenditures 0.00 Balance 11.30.23 249,591.07 Balance 11.30.23 10,077.97 **SEWER OPERATING & *SANITATION ESCROW ACCOUNT MAINTENANCE** Balance 08.31.23 113.46 Balance 10.31.23 196,607.46 Receipts 0.03

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Wednesday, December 20, 2023 at 6:00 p.m., Borough Office

Receipts	1270.93	Expenditures	0.00
Expenditures	51,767.62	Balance 11.30.23	113.49
Balance 11.30.23	146,110.77		

*Savings Accounts Statements are on a Quarterly basis

FUND	OPEN VALUE 01.27.2023	INTEREST 12/15/2023	CURRENT VALUE	CURRENT RATE	RENEWAL DATE	BANK
GEN. SEWER	\$ 419,711.76	\$1,541.24	\$434,640.51	4.19%	01-27-24	JTNB
SANITATION	\$ 22,900.47	\$ 84.09	\$ 23,715.01	4.19%	01-27-24	JTNB
CAP. PROJ.	\$ 11,224.54	\$ 39.75	\$ 11,582.56	4.19%	01-27-24	JTNB
FIRE TRUCK	\$ 10,966.51	\$ 40.27	\$ 11,356.58	4.19%	01-27-24	JTNB
SEWER	\$ 361,531.86	\$ 1,327.60	\$374,391.21	4.19%	01-27-24	JTNB
SEWER	\$516,474.07	\$ 1,896.56	\$ 534,844.57	4.19%	01-27-24	JTNB
SEWER	\$ 500,000.00	\$ 1,836.07	\$517,784.53	4.19%	01-27-24	JTNB
SANITATION	\$200,000.00	\$ 734.43	\$ 207,113.82	4.19%	01-27-24	JTNB

CD REPORT

TAX COLLECTOR'S REPORT:

November 2023

Real Estate	\$14,078.33		
Occupation	\$	198.00	
Per Capita	<u>\$</u>	132.00	
	\$14,408.33		

Exonerations:

AGENDA FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL Wednesday, December 20, 2023 at 6:00 p.m., Borough Office

- Shirley Lacour Low Income Total: \$198.00
- Jennifer Skelly Non Resident Total: \$27.50
- Pamela Hannah SSI Total: \$33.00

Applications:

COMMUNICATIONS:

- 11.13.2023 PennDOT LTAP FALL/2023
- 11.13.2023 ISETT INSIDER FALL/2023
- 11.16.2023 Diane Gentile Thank You Note.
- 11.20.2023 PSMA Membership Application
- 11.30.2023 Carbon Conservation District
- 12.04.2023 Permit Correction Surface Mining Permit No. 54733020C12
- 12.11.2023 PA Rural Water Biological Nutrient Removal from Operators Perspective.

AGENDA FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL Wednesday, December 20, 2023 at 6:00 p.m., Borough Office <u>COMMITTEE REPORTS</u>

1.POLICE &LOUIE PAUL, CHAIRMAN; LOIS KUBA, CO-CHAIRWOMAN;PUBLIC SAFETY:DAVID HAWK

* MAYOR'S REPORT

♦ <u>POLICE REPORT</u>

- December 2023 Police Report
- Fire Department Summary Report December 2023
- Avoidable Alarm Violation AMETEK

* <u>CIVIL SERVICE COMMISSION</u>

* HOUSING & CODE ENFORCEMENT OFFICER'S REPORT

♦ Gene Kennedy - Zoning Report - November 2023

Chip Stalega BIA - November Code Report 2023

♦<u>EMERGENCY MANAGEMENT REPORT</u>

<u>2. STREETS</u> BRUCE NALESNIK, CHAIRMAN; CO-CHAIRMAN, LOUIE PAUL; FRAN HEANEY

<u>3. SEWER</u> MARY FOX, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN; FRAN HEANEY

• November 2023 Sewer/Sanitation Adjustment Report

4. BUILDINGSBRUCE NALESNIK, CHAIRMAN; LOUIE PAUL, CO- CHAIRMAN;& GROUNDSABBIE GUARDIANI

• Estimate - HVAC Coil for Police Department

5. SANITATION & ABBIE GUARDIANI, CHAIRWOMAN; LOIS KUBA CO- CHAIR-<u>QUALITYOF LIFE</u> WOMAN; MARY FOX

- November 2023 Tamaqua Transfer Tonnage Report
- MOTION Extend Moratorium short term rental Ordinance to July 1, 2024

◆ <u>BLIGHT COMMITTEE</u>

<u>6. RECREATION</u> LOIS KUBA, CHAIRWOMAN; MARY FOX, CO-CHAIRWOMAN; DAVID HAWK

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<u>7. BUDGET/FINANCE</u> FRAN HEANEY, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN; DAVID HAWK

- MOTION Approve the 2024 Budget.
- MOTION Approve increase in Mileage of 1.25 for 2024.
- RATIFY Advertisement of the 2024 Budget.

8. PERSONNEL/MARY FOX, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN;SAFETYFRAN HEANEY

ADP – Payroll

NEW BUSINESS

•

OLD BUSINESS

ADJOURNMENT