NEWPORT BOROUGH COUNCIL REGULAR MEETING February 4, 2025 AGENDA

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

AMENDMENTS TO THE AGENDA

<u>GUESTS</u>: Frank Campbell, Newport Revitalization Preservation Society (NRPS)

- 1. 2025 NRPS Newport Schedule of Events
- 2. Ghost sign artwork project
- 3. Street Banners Resolution # 02-25

PUBLIC COMMENT:

EXECUTIVE SESSION: Personnel

<u>APPOINTMENTS</u>: Water Authority, Vacancy Board, Planning Commission, Zoning Hearing Board

- 1. Trevor Kaufman Resignation Letter from Newport Borough Water Authority
- 2. Appointment to Water Authority

STREETS COMMITTEE REPORT: Cl'm Fickes/Supervisor Harris

- 1. Part Time Snowplowing New Hire
- 2. Dirt, Gravel, and Low Volume Road Grant Project Update
- 3. No Trucks signs
- 4. Old air compressor/scrap metal
- 5. Ranger-Code Enforcement Truck
- 6. Brush pickup

ENGINEER'S REPORT: Phillip Brath

SOLICITOR: Elizabeth Kramer-Salzmann Hughes, P.C.

1. Kickoff meeting

<u>APPROVAL OF THE JANUARY MINUTES</u>: January 7, 2025, Regular Meeting Minutes

TREASURER'S REPORT FOR FEBRUARY: Treasurer Damiano

APPROVAL OF THE FEBRUARY BILLS TO DATE: Treasurer Damiano

1. Isolved: Adaptive Employee Experience by ZayZoon: Prepayment of wages service. Opt out by 2/26/25.

<u>SECRETARY'S REPORT</u>: Secretary Damiano

- 1. Disposal of Code Enforcement shirts & outdated software
- 2. Purging documents following the Municipal Records Retention Schedule

<u>CODE ENFORCEMENT REPORT</u>: Mayor Tice

<u>CODE ENFORCEMENT COMMITTEE REPORT</u>: Cl'm Bucher

ORDINANCE COMMITTEE REPORT: Cl'm Leach

PLAYGROUND COMMITTEE REPORT: CI'm Halstead

FINANCE COMMITTEE REPORT: Cl'm Frownfelter

WEBSITE/IT COMMITTEE REPORT: Cl'm Dudley

MAYORS REPORT:

OLD BUSINESS:

- 1. MORE Grant update
- 2. Hometown Heroes
- 3. Safes

NEW BUSINESS:

- Perry County Conservation District: Pledge towards 2025 Electronics Recycling Collection Keep Perry County Beautiful: E-cycling Collection new date April 19, 2025: \$250 Donation Request
- 2. PSAB Annual Conference Registration: June 1-4, 2025 in Hershey, PA
- 3. PSAB Annual Conference Voting Delegate
- 4. Calendar of Events
- 5. 2025 CVVFA Program Book Ad

COMMUNICATION RECIEVED TO DATE:

- 1. Water Authority Minutes and Financial Reports: December 9, 2024
- 2. Newport Borough Municipal Authority Minutes: December 23, 2024
- 3. Foundation for Free Enterprise Education Contributors Brochure
- 4. Newport Elementary PTO 5K Walk/Run April 26, 2025
- 5. Senator Greg Rothman letter
- 6. Perry County Planning Commission letter: Pivotal-Bretz Court Senior
- 7. Perry County Conservation District Spring Flower Bulb Sale April 16, 2025
- 8. BIU letter

QUESTIONS FROM THE PRESS

NEXT MEETING DATE: March 4, 2025, at 7:00 PM

ADJOURNMENT

FEBRUARY COMMITTEE MEETINGS DATES

ORDINANCE COMMITTEE: February 17, 2025 @ 6:00 PM

CODE ENFORCEMENT COMMITTEE: February 18, 2025 @ 5:00 PM

FINANCE COMMITTEE: February 18, 2025 @ 6:00 PM

STREET COMMITTEE: February 25, 2025 @ 6:00 PM

PLAYGROUND COMMITTEE: February 4, 2025 @ 5:30 PM

WEBSITE/IT COMMITTEE: February 17, 2025 @ 5:00 PM