

**CRESSONA BOROUGH COUNCIL MEETING
BI-MONTHLY MEETING
TUESDAY, JANUARY 3, 2023
AGENDA**

Call to Order: 7:00 p.m. The Pledge to the Flag. Called to order by Linda Walinsky, President.

Roll Call: Linda Walinsky, Mike Pascuzzo, Robert Barr, Kathy Butz, Dave Semar, Sandra Renninger, Regina Sonon, Steve Moyer, and Eric Prock.

Citizens

Participation: Citizen's participation will be held at this time regarding agenda items only. Any citizens wanting to speak on any other borough related items may do so after the "committee reports".

Minutes of

Previous Meeting: All Council received a copy of minutes from council meeting of December 5, regularly scheduled meeting.

Municipal bills: All Council received a copy of requested bills to be paid December 19, 2022.

Requisitions:

Old Business:

1. ARPA List
2. 2023 Budget
3. 2023 Employee Resolution

New Business:

1. Appointments 2023:
 - a. Retain Auditor L. Sam Deegan for auditing 2022 records
 - b. Retain System Design Engineers for Professional and Sewage Enforcement Services
 - c. Retain Solicitor Eric Prock
 - d. Chairman of Vacancy Board – Lisa Pascuzzo
 - e. Sewer Authority – Wally Walinsky
 - f. Zoning/Hearing Board – Jodi Hoy Kaiser
 - g. Cemetery/Commission – Kathy Butz
 - h. EIT/TCC – Vacant
2. Mike Pontician – To be a backup for snow plowing.
3. Fidler Brothers – Emergency Snow Plowing
4. Apply for a credit card through M&T Bank
5. Increase the hours of part time in emergency situations.
6. Final plan approvals for:
 - a. Hydro Bay Zero LDP
 - b. Hydro – Hock LDP
 - c. Hydro Annexation Plan
7. Motion to give Frank and Regina gift cards valued at \$100 each
8. Quote from Patricia's Cleaning Service to clean Borough Hall at a cost of \$75 weekly.

Correspondence:

1. Employee Payroll **TIME SHEETS.**
2. Assorted informational **BROCHURES** and **PAMPHLETS.**
3. Correspondence from **SDE**

Committee Reports:

Mayor
Solicitor
Engineer
Secretary

Finance/Property
Highway
Sanitation
Recreation

Safety
Personnel
Fire Chief
COG

Citizens Participation:

Adjourn: