

Incorporated February 12, 1853 **Borough of New Bethlehem** 210 Lafayette Street New Bethlehem, PA 16242 Phone (814) 275-2003 Fax (814) 275-4269

Visitors: Pursuant to Section 710.1 of the Sunshine Act (65 Pa. C.S. Sec. 710.1), Borough residents and taxpayers shall be permitted to participate in the public comment period to address matters of concern, official action or deliberation which are or may be before the Borough Council. Public comment by other visitors may be permitted at the discretion of Borough Council. Unless specifically listed on the agenda, Borough residents, Borough taxpayers and visitors are asked to keep their comments to no more than 3 minutes at the beginning of the meeting. Public participation may also be permitted at the end of the meeting, but there shall be no public comment during the course of the meeting so that Council can complete its agenda. Borough residents, taxpayers and other visitors that wish to appear on the agenda may submit a request with any pertinent information by the Thursday before the 3rd Tuesday meeting so that it can be included on the agenda and in the Council's meeting packet which is distributed on Friday. By law, Council cannot take action on items not on the agenda or to do list which is part of the agenda.)

### Agenda Regular Meeting (7:00 pm)

February 18, 2025

Visitors

Minutes

• Council intends to take action on approving the January 21, 2025 regular meeting minutes and the January 21, 2025 Public Hearing minutes.

## Security Camera System

• Council intends to discuss and may take action on the security camera system, security certification and compliance.

## **Liquid Fuels Audit**

• Council intends to discuss and may take action on acknowledging receipt of the 2022 & 2023 Liquid Fuels Audit Report.

## **Records Retention**

• Council intends to discuss and may take action on disposing of old police and borough files.

## Multi-Modal Grant/Route 28 Access Road

• Council intends to discuss and may take action regarding the Multi-Modal Grant and/or the Access Roard Project.

Penn Street Bridge/Stream Banks

• Council intends to discuss and may take any action necessary regarding repair/replacement of the bridge at Penn Street and the bridge stream banks at Broad Street/Route 28.

# Committees

- Street, Building & Equipment Committee
- Solid Waste Committee
- Cemetery Committee
- Finance & Personnel Committee
- Long Range Planning Committee
- Ordinance Review Committee
- Parks & Recreations Committee (Council intends to discuss and may take action on the following items:
  - Rules, regulations, usage forms, etc.
  - Contracts/agreements related to donations for Gumtown Park.
  - Invest Parks & Recreations into a CD.

## Reports

- Building Code Violations
- Police Report
- **RVMA Lisa Kerle**
- Police Association Don Heeter
- SCCRPD Don Heeter/Bryan Ruth
- Fire Company Scott Barrett/Brian Fox/Mayor Barrows
- Mayor's Report
- Engineer's Report
  - $\circ~$  Council intends to discuss/review all of the reports and vote to approve the reports as presented.

## **Other Business**

Jordon McCauslin - Flag Retirement Box

 Council intends to discuss and may take action on the following request received from Jordon McCauslin. Jordon is a member of New Bethlehem's Boy Scout Troop 403 and was wondering if he could get his Eagle Scout project idea approved by council for the installation of a flag retirement box. Also, to see where he could put it in the borough.

Bills

• Move to pay the bills and ratify the paid bills.

Visitors' comments

Executive Session for personnel, legal or contract matters.

• Zoning legal opinion.

(Adjournment)