

Mill Village Borough Council Agenda for March 1, 2023

1. Approval of Agenda

- Presentation of agenda
- Discussion and modification of agenda
- Approval of agenda by motion, second and vote



2. Consent Agenda-

(All items to be voted on as one item/except any items specifically removed to item #8.)

- Approval of Minutes: January 4, 2023 – No minutes from February – Lack of Quorum
- Treasurer's Report: January 31, 2023
- Treasurer's Report: February 28, 2023

3. Secretary's Report:

- Auditors
- Conservation District Tree Sale
- Fire/EMS Leadership Summit
- Pennvest Event

4. Borough Maintenance Report

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5. Jobs for Borough Employee

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6. Public Comment:

- Unscheduled Speakers:
- Scheduled Speakers: Kiwanis Club

7. Reports and Presentations by Invited Guest Speakers:

8. Items Removed from the Consent Agenda

9. New Business

- County Aid Resolution: Resolution #1 of 2023 – Street Lights
- Tar & Chip on Depot Street & Dutchtown North – COG/Agreement with LeBoeuf Twp.
- Annual PSAB Conference
- Resignation - Shannon Nye/Appointment of New Council Member
- EACOG Membership – Interested?

10. Unfinished Business:

- Motion to pay monthly bills and payroll for January & February
- Drawn Plan for Mill Village Community Park - Discussion
- Military Banners

11. Reports or General Comments from Council President

12. Reports or General Comments from Borough Solicitor

13. Reports or General Comments from:

- *Mayor Sam*
- *Councilman Falconer*
- *Councilman Yovich*
- *Councilwoman Peters*
- *Councilman Letzo*
- *Councilman McLaughlin*
- *Councilperson: _____*

14. Public Comment

15. Adjourn meeting @ _____ p.m.



Next Meeting – Wednesday – April 5, 2023