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- 1796 -

**The regular monthly meeting of the Waynesburg Borough Council for Monday, November 13, 2023, at 6:00 P.M. in the Waynesburg Borough Council Chambers.**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Approval of Minutes for the October 9, 2023, Regular Meeting  
Approval of Minutes for the Special Meeting of November 6, 2023**
- E. Approval of Bills for October 2023**
- F. Approval of Mayor's Report (October 2023)**

	<u>2022</u>	<u>2023</u>
<b>Parking Violations</b>	<b>\$ 1,887.28</b>	<b>\$ 3,023.82</b>
<b>All Other Violations</b>	<b>\$ 2,370.09</b>	<b>\$ 2,264.44</b>
<b>Parking Lot Revenue</b>	<b>\$ 5,132.00</b>	<b>\$ 5,670.00</b>
<b>Total for October</b>	<b>\$ 9,389.37</b>	<b>\$ 10,958.26</b>
<b>Calendar Year (Jan-Oct):</b>	<b>\$110,380.18</b>	<b>\$ 93,656.56</b>

- G. Questions and Comments from the Audience**
- H. Project Updates:**
  - Robert Dengler, Gannett Fleming**
  - Monthly Status Report #99 November 2023**
    - 1. Motion to approve FNB Requisition -Rus Requisition & Status of funds #38 in the amount \$11,024.00 of for engineering services relative to the Rus Sewer project**
    - 2. Motion to approve to advertise CDBG ADA Curb Ramp Project for bids**

3. **Motion to approve to advertise Sewer Repair Project for bids (sewer repairs in the PennDot right of way in project area for the RT 19/21 project**
4. **Motion to approve Resolution No. 14 to Apply for Statewide LSA Grant for the Sewer Rehab project**

**I. Borough Manager Report**

- a. **Budget 2024**
- b. **CDBG Funding FY 2023 Local Commitment ADA Curb Ramps**
- c. **Street Closure request by The Eatery at Kiln to Table (The Block of Richhill & Locust) on December 9<sup>th</sup> & December 10<sup>th</sup>.**
- d. **Donation request by Waynesburg-Franklin TWP Volunteer Fire Co.**

**J. Assistant Borough Manager Report**

- a. **The Way-PennDot Highway Occupancy Permit (HOP) for sewer and water hookup**
- b. **Using a portion of the ARPA funds for equipment purchases for street department**

**K. WWTP Acting Superintendent Report**

**L. Police Chief Report**

- a. **Authorize expenditures from police donation**
- b. **Accept the L-Tron quote for the MDT**

**M. Mayor Report**

**N. Solicitor Report**

**O. Executive Session**

**P. Engineer Report**

**Q. Committee/Council Member Reports**

**R. Adjournment**

**Next Regular Meeting: Monday, December 11, 2023 @ 6:00 P.M.**