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- 1796 -

The regular monthly meeting of the Waynesburg Borough Council for Monday, February 12, 2024, 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 January 8, 2024, Regular Meeting
- E. Approval of Bills for January 2024
- F. Approval of Mayor's Report (January 2024)

	<u>2023</u>	<u>2024</u>
Parking Violations	\$ 1,808.31	\$ 585.63
All Other Violations	\$ 2,669.02	\$ 2,576.96
Parking Lot Revenue	\$ 9,929.00	\$ 20,085.00
Total for January	\$ 14,406.33	\$ 23,247.59
Calendar Year (January):	\$ 14,406.33	\$ 23,247.59

- G. Questions and Comments from the Audience
- H. Project Updates:
 - Robert Dengler, Gannett Fleming
 - Monthly Status Report-February 2024
 1. Motion to approve FNB Requisition -Rus Requisition #41 & Status of funds #41 in the amount \$7409.51 for engineering services relative to the Rus Sewer project
 2. Annual Chapter 94 Waste load Management Report
 Motion to approve service authorization #32 in the amount of \$2,700 for preparation of the Borough's annual Chapter 94 Waste load Management Report

- I. Borough Manager Report**
 - a. Social Service League request for Easter Egg Hunt in West Park**
 - b. Greene County Veteran's Parade Committee request for Annual parade**
 - c. Greene County Chamber of Commerce Christmas Parade request**
 - d. Craig Moore request for Tree/plaque Memorial in memory of Eric Moore**

- J. Assistant Borough Manager Report**
 - a. First Energy Request**

- K. WWTP Acting Superintendent Report**

- L. Police Chief Report**
 - a. Motion to move Officer Howard from provisional full time under section 5.6 of the Civil Service rules to full time based on the findings of the Civil Service Commission**
 - b. Accept resignation of Officer Baily McAdoo**

- M. Mayor Report**

- N. Executive Session**

- O. Solicitor Report**
 - a. Motion for Approval of Addendum to Construction Agreement dated December 9, 2020, with Norfolk Southern**
 - b. Update on Norfolk Southern Easement and Crawford Bridge Repair**
 - c. Offer Compensation to Norfolk Southern for permanent easement over Meadowlark Park Road**

- P. Engineer Report**

- Q. Committee/Council Member Reports**

- R. Adjournment**

Next Regular Meeting: Monday, March 11, 2024 @ 6:00 P.M.