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- 1796 -

**The regular monthly meeting of the Waynesburg Borough Council for Monday, October 14, 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 Regular Minutes for the September 9, 2024, regular meeting**
- E. Approval of Bills for September 2024**
- F. Approval of Mayor's Report (September 2024)**

	<u>2023</u>	<u>2024</u>
Parking Violations	\$ 5,657.27	\$ 5,777.56
All Other Violations	\$ 3,631.33	\$ 1,305.04
Parking Lot Revenue	\$ 1,062.00	\$ 3,300.00
Total for September	\$ 10,350.60	\$10,382.60
Calendar Year (September):	\$ 82,698.30	\$88,146.06

- G. Questions and Comments from the Audience**
  - a. Property and public health matter-Northwest side**
- H. Tax Collector-to discuss coupons and Tax due dates**
- I. Project Updates:**
  - Robert Dengler, Gannett Fleming**
  - Monthly Status Report-September 2024**
    - 1. Approval of submission of the site plan to the Greene County Conversation District for Erosion & Sedimentation and Storm Water Plan Approval**
    - 2. Approval of FNB Requisition -RUS project Requisition #49 & Status of funds #49 in the amount \$16,933.00 for engineering services relative to the RUS Sewer project**

3. **Approval of use of 2025 CDBG funds in the amount of \$76,600 for a sewer rehabilitation project**
4. **Approval to submit LSA Grant Application for additional funding to be used for sewer rehabilitation south of Greene Street to augment the 2025 CDBG funds**
5. **Approval of Gannett Fleming to prepare the bid documents for a CDBG ADA Curb Ramp Project**

**J. Borough Manager Report**

- a. **Humane Society of Greene County donation request**
- b. **Annual audit report ending December 31, 2023**
- c. **Police Pension Plan MMO Amendment for 2025**
- d. **Coupons and Tax due dates**

**K. Assistant Borough Manager Report**

- a. **Purchase asphalt drag box from America Care money-\$10,000 plus shipping**
- b. **Replace leaning wall cost of \$12,500 from Parking Fund**
- c. **Approve 2024 CDBG Project**
- d. **Permission to bid on a F-150 from County**

**L. WWTP Acting Superintendent Report**

**M. Executive Session**

**N. Police Chief Report**

- a. **Permission to bid on a 2017 Dodge Charger**

**O. Mayor Report**

**P. Solicitor Report**

- a. **EQT Leasing-Waynesburg Parking Authority Lots**
- b. **Resolution No. 9, 2024, To enter Oil & Gas Lease with EQT Production**
- c. **Coupons and Tax due dates**

**Q. Committee/Council Member Reports**

**R. Adjournment**

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