



- 1796 -

The regular monthly meeting of the Waynesburg Borough Council for Monday, November 11, 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 October 14, 2024, regular meeting
- E. Approval of Bills for October 2024
- F. Approval of Mayor's Report (October 2024)

	<u>2023</u>	<u>2024</u>
Parking Violations	\$ 3,023.82	\$ 2,488.15
All Other Violations	\$ 2,264.44	\$ 1,242.15
Parking Lot Revenue	\$ 5,670.00	\$ 7,785.00
Total for October	\$ 10,958.26	\$11,515.80
Calendar Year (October):	\$ 93,656.56	\$99,661.86

- G. Project Updates:
 - Robert Dengler, Gannett Fleming
 - Monthly Status Report-November 2024
 1. Motion to approve revision of RUS Project status of funds #49 To \$16,960.00 from \$16,933.00
 2. Motion to approve Resolution to submit the 2024 Statewide LSA Grant application

- H. Borough Manager Report
 - a. Proposed Budget 2025
 - b. Tax Collector-Coupons and tax due date/Credit card acceptance
 - c. Meadowlark Park Indemnification and Liability Release Agreement-Mark Zeiler
 - d. Request for Hearing Impaired children at play signage- Ross Street
 - e. Waynesburg University Request use of Borough Parking lots
 - f. Special Meeting-Date to be determined for Budget approval

- I. Assistant Borough Manager Report**
 - a. Removal of the backstop at Central Park Playground**
 - b. Increase the expenditure amount on asphalt drag box**
 - c. EMC loss prevention audit**

- J. WWTP Acting Superintendent Report**
 - A. Removal of sludge costs**

- K. Executive Session**

- L. Police Chief Report**

- M. Mayor Report**

- N. Solicitor Report**
 - a. Richie Park Rain Garden Stormwater Reimbursement Agreement**
 - b. EQT proposal for use of a portion of the dump property**

- O. Committee/Council Member Reports**

- P. Adjournment**

Next Regular Meeting: Monday, December 9, 2024 @ 6:00 P.M.