

To address Council, during public comment period, your issue should be on agenda in advance. Also, sign the sign in sheet. Visitors given 5 minutes to address council during public comment period. If your issue is not on agenda, please briefly let us know your concern & it will be on agenda for public comment at next month's meeting. After public comment period, no public comments or outbursts tolerated during the meeting. Anyone wishing to comment on a topic during the meeting shall raise their hand & not speak unless called on by the Borough President.

## **Call to Order**

Roll Call – Kline, Raiger, Charest, Keefer, Quairoli, D. Quairoli, Schott & Shuey

Approve Planning Workshop Committee Meeting Minutes from June 27, 2022.

## **Committee Reports/Project Updates:**

- Maintenance Keefer

   \$220 to purchase new LED light for park flag
- Personnel Kline, Mayor Quairoli & Raiger
- Cost Reduction & Finances Raiger, D. Quairoli & Keefer

   Purchasing w/credit Donnette Q. /Don R.
- Codes & Code Enforcement Mayor Quairoli, Keefer & Charest
- Grants D. Quairoli & Shuey
  - o Update Lebanon County Gaming Local Share Assessment Grant Program
- Ordinances Schott, Shuey & Mayor Quairoli After codification, committee continues progress on the following:
  - ✓ Dumpsters included in an ordinance
  - ✓ Rental Ordinance
  - ✓ Updating Ordinances (Ongoing)
  - ✓ Mailbox standards ordinance
- Infrastructure Improvements Keefer, Mayor Quairoli & Kline
  - TASA Funding (Market St) update
  - State Rt 72 Bridge Closure Update
  - Update W. Blackberry stormwater drainage problem.
  - Engineering YTD expenses Market St Project
  - Adopt resolution to submit CDBG funding request due Aug 31 (Market St curbing & sidewalk project)
- Parks, Recreation & Events Charest
  - Discussion/Approval to hire band for Friday 9/9/22, 9/10/2022 during carnival.

- Update on DCNR Playground Grant Rick K.
- Project discussion God's Work Our Hands Day 9/25/22 Zion's Lutheran Church
- Donations for Santa Suit update Justin Shuey

• Miscellaneous

- Update File sharing, IT Support, new emails, web host provider, move our email & web hosting from Evenlink, cyber security and Laptop/I-pad purchases (Council, Mayor & secretary's).
- Decision/Approval to approve Eagle Secure Solutions, LLC to upgrade network & monthly maintenance cost including service, security software & along w/24x7 US Based help desk.

New Business

- Town Banner's Met-Ed pole attachment contract information
- Electronic message sign
- Old Business
  - o Discussion/Decision regarding repairing/replacing borough building air conditioner unit
  - Discuss and approve payment NLFES apparatus payment 29,288.92 (General Fund)
  - Mailbox location Mayor Quairoli's update

## Ajournement

<u>Committee Assignements :</u> Personnel – Kline, Raiger & Mayor Quairoli Cost Reduction & Finances – Raiger, Keefer & D. Quairoli Codes & Code Enforcement –Mayor Quairoli, Keefer & Charest Grants –D. Quairoli& Shuey <u>Council Member Assignments:</u> Health and Safety – Mayor Quairoli NLSD – Bairar

NLSD - Raiger Co. Planning/Commissioners - Kline Legal Proceedings – Joan K. DLCBA - Council & Mayor Ordinances – Schott, Shuey & Mayor Quairoli Infrastructure Improvements – Keefer, Mayor Quairoli & Kline Park, Recreation & Events – Charest

> Fire Company – Mayor Quairoli Water and Sewer – Keefer Website - Raiger Mediation – Schott

## Information to Council Members: Upcoming Seminars, Meetings

- Jonestown Borough Council meeting; first Tuesday, monthly. Next meeting August 2, 2022 @ 6:30 p.m.
- Planning Workshop meeting is the fourth Monday, monthly. Next meeting August 22, 2022 @ 6:30 p.m.
- Jonestown Borough Park, Recreation & Events meeting July 27, 2022 @ 7:00 p.m.; Jonestown Borough Bldg.