

**ROARING SPRING BOROUGH COUNCIL**

**NOVEMBER 13, 2023**

**6:00 P.M.**

**AGENDA**

**I CALL TO ORDER**

**II INVOCATION GIVEN BY JOHN NOTHWANG FROM CHRIST CHURCH**

**III PLEDGE OF ALLEGIANCE TO THE FLAG**

**IV CITIZENS TIME TO BE HEARD**

**V MINUTES FROM LAST REGULAR MEETING, OCTOBER 9, 2023**

**VI FINANCIAL REPORTS FOR THE MONTH OF OCTOBER**

- MOTION TO TENTATIVELY ADOPT THE 2024 GENERAL AND MLF BUDGETS

**VII REPORT OF THE MAYOR**

**VIII CORRESPONDENCE**

- POLICE REPORT
- CODE ENFORCEMENT OFFICER
- FIRE MARSHAL REPORT
- MAINTENANCE SUPERVISOR REPORT
- BOROUGH MANAGER REPORT
  - MOTION TO APPROVE RESOLUTION 2023-8 & COMMITMENT LETTER FOR FUNDS FOR FRIENDSHIP FIRE CO. GRANT APPLICATION
  - MOTION TO ADVERTISE TENTATIVE BUDGET NOTICE
  - MOTION TO ADVERTISE NOTICE OF TAX ORDINANCES NO. 2023 – 2, 3, 4, 5
  - MOTION TO ADVERTISE 2024 MEETING DATES
  - MOTION TO ADVERTISE 2024 OBSERVED HOLIDAYS
  - BOROUGH TREE LIGHTING NOVEMBER 19 @ 6:00 PM
  - CHRISTMAS PARTY DECEMBER 8 @ JETHRO'S – RSVP BY NOV. 22, 2023
  - SOUTH CENTRAL BOROUGH ASSOCIATION MEETING, NOV. 20 @ 5:30

**IX REPORT OF THE SOLICITOR**

- MOTION TO APPROVE SALES AGREEMENT WITH ALLEGHENY MTN. SPRING WATER

**X UNFINISHED BUSINESS**

- PROJECT UPDATES – MAIN STREET & FIVE POINTS
- MOTION TO APPROVE WILLIAM MURPHY FULL-TIME EMPLOYEE

**XI NEW BUSINESS**

- REQUEST FROM AWC FOR LETTER OF SUPPORT FOR GRANT
- RESIGNATION FROM DENNY IGOU LEMC POSITION

**XII REPORT OF COUNCIL AND COMMITTEES**

**XIII APPROVAL OF BILLS FOR PAYMENT**

**XIV ADJOURN**

**NEXT MEETING - DECEMBER 11, 2023 @ 6:00 PM**