

MONDAY OCTOBER 7, 2024

## MOSCOW BOROUGH COUNCIL

# MEETING AGENDA

\* Please note Council meetings are recorded and are transcribed at a later date

#### 1. CALL TO ORDER: Arthur Pencek - Council President

## 2. **PLEDGE OF ALLEGIANCE**: Arthur Pencek – Council President

## 3. ROLL CALL (Check if present)

Arthur Pencek	 Paula Bechaver	
Edward Gaughan	 Dennis Cawley	
Marc Gaughan	 Mayor Rosemarie Warner	
Joseph Castrogiovanni	 Katherine Barker (Junior Council)	
William Heim	 Luis Arias (Junior Council)	

## 4. APPROVAL OF MINUTES OF PREVIOUS MEETING:

A. Approval of September 3, 2024 monthly council meeting minutes (copy provided)

#### 5. CITIZEN'S COMMENTS AND/OR FOLLOW-UP ON PREVIOUS CITIZEN'S REQUESTS

## 6. MOSCOW VOLUNTEER FIRE AND HOSE COMPANY: Fire Chief Colin Young

- A. Moscow Volunteer Fire and Hose Co. report for month of September 2024
- B. Applications for Employment Angelina Topa hire for driver position at the rate of \$15.00 per hour (all clearances have been submitted)

## 7. GENERAL CORRESPONDENCE:

- A. Laurel Lines Vol 52, Issue 9 September 2024 submitted for informational piece (copy provided)
- B. Thank you letter dated September 2024 from the North Pocono Library (copy provided)

## 8. TREASURER'S REPORT:

A. Treasurers Report for month of September 2024 (copy provided)

## 9. REAL ESTATE TAX COLLECTOR:

A. Real Estate Tax Reports August & September 2024 (copies provided)

## 10. BUSINESS OFFICE:

- A. Discussion for 2025 budget of payroll increase for the School Crossing Guards
- B. Discussion of Clean and Green amount to be budgeted for 2025 Budget
- C. Email dated October 3, 2024 from Robert J. Bochicchio, P.E. DBIA, Greenman-Pedersen Inc., regarding SR435 Section P01 Culvert Rehabilitation Project Letter received for review. (copy provided)
- D. Requesting approval to apply for Department of Community and Economic Development: Local Share Account Statewide Funds come from online gambling/sports betting) with a due date of November 30, 2024. Grant to be used for purchase of new 2025 Interceptor police vehicle. **(Action Required)**
- E. If approved to apply for LSA Grant, Resolution 306-2024 for approval (copy provided) (Action Required)
- F. If approved to apply for LSA Grant, Allocation Letter for LSA Grant for approval (copy provided) (Action Required)

#### 11. FINANCIAL REPORT:

- A. Per the recommendation of 2023 Final Audit Summary from Murphy, Dougherty & Co. additional signature on all payroll checks has been added going forward. WePay Payroll service has been notified and provided with the change.
- 12. STREETS / PLANNING COMMISSION AND COUNCIL OF GOVERNMENTS: Marc Gaughan
  - A. Next COG Meeting scheduled for Wednesday October 9, 2024 at 7:00 PM at the Moscow Borough Building
  - B. Planning Commission Meeting Updates from meeting on Monday September 30, 2024

#### 13. ZONING OFFICER AND CODE ENFORCEMENT OFFICER: George Parker, PE

A. Monthly Report September 2024 (copy to be provided)

#### 14. ZONING HEARING BOARD: George Parker, PE

15. PARKS AND RECREATION / SHADE TREE COMMISSION: Paula Bechaver (Chairperson)

#### 16. MAYOR'S REPORT:

#### 17. POLICE DEPARTMENT: Chief Ivy Brenzel

- A. Monthly report September 2024 (copy to be provided)
- 18 JUNIOR COUNCIL: Katherine Barker and Luis Arias
- 19. RECYCLING: Joseph Castrogiovanni, Chairperson
- 20. MUNICIPAL BUILDING: Dennis Cawley, Chairperson
- 21. MOSCOW SEWER AUTHORITY:
- 22. SOLICITOR'S REPORT: Attorney Bruce S. Zero

#### 23. PERSONNEL COMMITTEE: Edward Gaughan, Chairperson

A. Employee Handbook proposed revisions for approval. (copy provided) (Action Needed)

#### 24. OLD BUSINESS:

#### 25. NEW BUSINESS:

26. ADJOURNMENT: Motion made by \_\_\_\_\_ Seconded \_\_\_\_\_