

AGENDA
CONWAY BOROUGH COUNCIL
Regular Meeting of December 21, 2022

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Committee Reports
 - a. Finance & Administration
 - 1. Approval of List of Bills – General Fund, Liquid Fuels and Water/Sewer Fund
 - 2. Budget Reports
 - 3. Treasurer Report
 - 4. Swift 911
 - b. Parks & Recreation
 - 1. Gratty Park Swing Replacement
 - c. Planning, Zoning & Ordinances
 - d. Public Safety/Health
 - e. Public Relations
 - 1. Police Regionalization Update
 - 2. Hiring of (2) Full-time Police Officers
 - f. Public Works
- IV. Mayors Report
 - a. Police Report
- V. Engineer's Report
 - a. PSAB (PA Small Water and Sewer Program) Grant
- VI. Solicitor's Report
- VII. Correspondence
 - a. Act 205 2022 Distress Determination Score Notice
 - b. Harshman CE Group, LLC-Monthly Report
 - c. Norfolk Southern Railyard Co. Sample Analysis Report – Dated 12/08/2022
 - d. Moody & Assoc. - PennEnergy Water Source Notice PER B50 7H (Economy) – Dated 12/06/2022
- VIII. Old Business
- IX. New Business
 - a. 1st Response Medical Service Letter-Dated 12/12/2022
 - b. Revised 2023 Non-Uniform Minimum Municipal Obligation (MMO)
 - c. 2021 Liquid Fuels Audit
 - d. Advertise 2023 Meeting Dates
 - e. 2023 Budget Adoption
 - f. Ordinance No. 567 Establishing the 2023 Tax Rate
 - g. Resolution No. 2022-16 Police Pension Plan Amendment
 - h. Resolution No. 2022-17 2023 Tax Anticipation Note
 - i. Resolution No. 2022-18 PA Small Water and Sewer Program Grant (10th & 3rd)

- j. Resolution No. 2022-19 PA Small Water and Sewer Program Grant (11th)
- k. Resolution No. 2022-20 2023 Water Rates.
- l. Resolution No. 2022-21 2023 Sewer Rates
- m. Beaver County Humane Society After Hours Key Renewal
- n. Letter of Interest for Council Seat Vacancy

- X. Other Business
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment