

AGENDA
CONWAY BOROUGH COUNCIL
Regular Meeting of July 17, 2024

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Maintenance Report
- IV. Fire Chief's Report
- V. EMA Coordinator's Report
- VI. Committee Reports
 1. Finance & Administration
 - a. Approval of List of Bills – General Fund, Liquid Fuels and Water/Sewer Fund
 - b. Budget Reports
 - c. Treasure Report
 - d. First National Dormancy Notice Discussion
 2. Community Development
 - a. Comcast Franchise Agreement Renewal Approval
 - b. 1203 2nd Avenue – High Grass Discussion
 3. Parks & Recreation
 - a. Ms. Laura Partridge, Provident Charter School – Community Involvement
 - b. Buttermore Park Picnic Table
 4. Public Safety & Code Enforcement
 - a. CVFD Engine 492 Repairs (Herzog)
 - b. Fire Hall Entrance Overhang Replacement
 5. Public Works
 6. Sewer Project Management
 - a. Kappe Associates, Inc. - Chicago Pump Repair Quote No. FM24062708
 - b. Conway-Baden Municipal Authority Sanitary Interconnect
- VII. Mayors Report
- VIII. BVRPD Reports
- IX. Engineer's Report
 1. 10th Street Waterline Replacement Bid Award
 2. 11th Street Waterline Replacement Payment No. 1-Jet Jack
- X. Solicitor's Report
 1. Solicitor Resignation & Solicitor Assignment Notice
- XI. Correspondence
 1. PennDOT Notice – Construct Acid Mine Drainage Treatment System – Dated 06/24/2024
 2. Freedom Area High School – Program(s) Support
 3. Harshman CE Group, LLC Monthly Report – Dated 06/10/2024
 4. Norfolk Southern Railyard Co. Sample Analysis Report – Dated 07/08/2024

XII. Old Business

1. 2023 Municipal Annual Audit & Financial Report
2. Refuse Service Bid Preparation – No Update
3. Conway Water System Consolidation
4. 11th Street Waterline Replacement Loan
5. Fee Schedule – No Update

XIII. New Business

1. Resolution No. 2024-05 - Establishing a Social Media Policy
2. 2024 BCR COG Summer & Winter Commodities Bid Tabulation and Contract Approval(s)
3. 2024 Roadway Liquid Manganese & Cold Patch Discussion
4. J. Straile Repository Exoneration – 18-001-0103.00 1629 1st Avenue (Payne, R.)
5. SAM.gov Discussion
6. Eric Climo Celebration of Life – August 10, 2024
7. 2024 PAMA Conference (Nelko)

XIV. Other Business

XV. Public Comment

XVI. Executive Session

XVII. Adjournment