

AGENDA  
CONWAY BOROUGH COUNCIL  
Regular Meeting of November 20, 2024

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Minutes – June 19, 2024, July 17, 2024, August 21, 2024
- IV. Maintenance Report
- V. Fire Chief’s Report
- VI. EMA Coordinator’s Report
- VII. 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. 6 Month CD Rates
    - e. 2025 Tax Assessment Valuation
    - f. 2025 Tax Anticipation Note (TAN) Discussion
    - g. 2025 Budget Discussion/Approval to Advertise
    - h. Fire Department Escrow Fund Discussion
    - i. Code Enforcement Services
  2. Community Development
    - a. Cardboard/Paper Recycling Bins
  3. Parks & Recreation
  4. Public Safety & Code Enforcement
    - a. Fire Department Bay Concrete Replacement Discussion
    - b. Fire Department-Permission to renovate police room-1208 3<sup>rd</sup> Ave
  5. Public Works
    - a. Part-time Public Works Laborer Discussion
  6. Sewer Project Management
- VIII. Mayors Report
  - a. Holiday Party and Office Hours - 12/20/2024
  - b. Santa on the Fire Truck (12/08/2024 1-4 pm)
- IX. BVRPD Reports
  - a. Police Chief Retirement Incentive Agreement
  - b. BVRPD Lease Agreement
  - c. Police Chief Retirement Discussion

- X. Engineer's Report
  - 1. Birchwood Falls Drainage Review Approval
  - 2. Columbia Gas Line Replacement Update
  - 3. 10<sup>th</sup> Street and 3<sup>rd</sup> Avenue Waterline Replacement Project Update
  
- XI. Solicitor's Report
  - 1. Gaming/Mechanical License Enforcement Option(s)
  
- XII. Correspondence
  - 1. Planning and Zoning Commission Minutes – Dated 10/14/2024
  - 2. PennEnergy Resources, LLC – Water Source Notice for PER B25 1H – 12H Wells
  
- XIII. Old Business
  - 1. Vacating Paper Alley Discussion – Hiland Avenue and 13<sup>th</sup> Street
  - 2. Catch Basin Issues from Street Paving Update
  - 3. Conway Water System Consolidation Update
  - 4. Conway-Baden Municipal Authority Sanitary Interconnect Update
  - 5. Fee Schedule – No Update
  
- XIV. New Business
  - 1. Ordinance No. 570 - MS4 Stormwater Management
  - 2. Resolution No. 2024-07 – Police Pension Plan Contributions
  - 3. Resolution No. 2024-08 – Appointing Signatories for the Boiler LSA Grant Application
  - 4. Resolution No. 2024-09 – Appointing Signatories for the BVRPD Veh LSA Grant Application
  - 5. 2023 Liquid Fuels Tax Fund Audit
  - 6. Advertise 2025 Meeting Dates
  - 7. Act 205 Notice of 2024 Distress Determination
  - 8. 2025 UC Solvency Fee Notice/Explanation of Service
  - 9. PennDOT S.R. 2004, Sectio B12 Acid Mine Drainage Project Review
  - 10. Max Auto Real Estate Subdivision Plan
  - 11. Garage Rental Violation-Harshman CE Group Discussion
  
- XV. Other Business
  
- XVI. Public Comment
  
- XVII. Executive Session
  
- XVIII. Adjournment