

AGENDA  
MIFFLINBURG BOROUGH COUNCIL MEETING  
October 19, 2021

1. Pledge of Allegiance.
2. Moment of silent meditation.
3. Call of the Roll.
4. Approval of the minutes of the Tuesday, September 21, 2021 regular meeting of Mifflinburg Borough Council.
5. Payment of bills.
  - a) Bill List No. 2021-10.
6. Visitors/meeting participants.
  - a) Mr. Lance Miller and Mifflinburg Innovation Works; Re: Budget considerations
  - b) Michael Smith, Contrast Communications-video conferencing system
  - c) Others.
7. Zoning Reports.
  - a) Zoning Report for September 2021.
8. Action on Ordinances and Resolutions.
  - a) Solicitor to provide an update on the Subdivision and Land Development Ordinance and Utility Ordinances/construction standards.
  - b) Act 50 Ordinance No 2021-01
  - c) Act 50 Resolution No. 2021-010
  - d) Snowy Dreams, LLC NPDES permit amendment Resolution No. 2021-011
9. Borough Manager's report action items.
  - a) Consideration of Video Conferencing Equipment for Council Room
  - b) EDU Updates
  - c) Payment Application – Keystone roofing.
  - d) Consideration of Engineering Bids-6<sup>th</sup> Street project
  - e) Consideration of HRG's Engineering Proposal for SR 304 project.
  - f) Authorize the Project Manager to put Fire Hall and Equipment Center renovations out for bids.
  - g) Award of Snow removal Equipment rental Bids
  - h) Authorize Borough Manager to solicit bids to sell Nutrient Credits.
  - i) Consideration of Health Insurance Renewal
  - j) Project Updates.
  - k) NextEra Capacity Proposal Discussion.
  - l) Budget Meeting- 10/26/2021 6:00 PM
  - m) Action on Personnel Items (following Executive session discussion).
  - n) Any other Business.
10. Public Safety Report.
  - a) Tree Lighting Event
  - b) Christkindl Update
  - c) Veteran's Day Celebration
11. Mayor's Report.
12. Executive Session: Re: personnel matters and pending litigation.
  - a) Action on personnel matters.
    - Authorization to Advertise for Lineman 2 Vacancy
    - Consideration of Permanent Status Non-Uniformed Employee
    - Accept Employee Resignation and Authorize Advertisement for Replacement.
    - Consideration of COVID leave policy extension
    - Other.
  - b) Any other actions required.
13. Adjournment.