

AGENDA
MIFFLINBURG BOROUGH COUNCIL MEETING
January 18, 2022

1. Pledge of Allegiance.
2. Moment of silent meditation.
3. Call of the Roll.
4. Public Hearing-Transfer of Liquor License.
5. Approval of the minutes of the Tuesday, December 21, 2021 Regular Meeting of Mifflinburg Borough Council.
6. Payment of bills.
 - a) Bill Lists No. 2022-01.
7. Visitors/meeting participants.
 - a) Eva Linke - Mifflinburg Buggy Days.
 - b) Luis Montesinos - Mifflinburg Dog Park.
 - c) Others.
8. Zoning Reports.
 - a) Zoning Report for December 2021.
9. Action on Ordinances and Resolutions.
 - a) Resolution No. 2022-01; Appointing Drew Christy as CK COG representative.
 - b) Resolution No. 2022-02; Setting the Salary for the Borough Manager.
 - c) Resolution No. 2022-03; Recognizing formally and publicly the contributions of Ms. Linda L. Lewis.
 - d) Resolution No. 2022-04; Amending the Civil Service Rules and Regulations requirement for hiring.
 - e) Resolution No. 2022-05; Amending the Civil Service Rules and Regulations requirements for promotion.
 - f) Resolution No. 2022-06; Appointing members and alternate members of the Mifflinburg Zoning Hearing Board.
 - g) SALDO Ordinance-deferred until Feb 2022.
 - h) Ordinance No. 2022-01; Water Ordinance.
 - i) Ordinance No. 2022-02; Sewer Ordinance.
 - j) Ordinance No. 2022-03; Street and Sidewalk Ordinance.
 - k) Resolution No. 2022-07; Water construction standards.
 - l) Resolution No. 2022-08; Sewer construction standards.
 - m) Resolution No. 2022-09; Storm water construction standards.
 - n) Resolution No. 2022-10; Street construction standards.
 - o) Resolution No. 2022-11; Liquor license transfer.
10. Borough Manager's report action items.
 - a) Consideration of 2022 Buggy Days.
 - b) Authorization to sell old Vactor Truck.
 - c) Approval of Amended Covid Leave Policy.
 - d) Consideration of contracted tree trimming quotes.
 - e) Consideration of engineering quote from Livic Civil-Park Storm water-Phase 3.
 - f) Consideration of Cyber Liability Insurance Quote.
 - g) Approval of Committees.
 - h) Animal Nuisance Ordinance.
 - i) Christkindl Market update.
 - j) 2022 Meeting Reminders.
 - k) Discussion of the Mifflinburg Community Pool.
 - l) Request Executive Session for Personnel Matters.
 - m) Any other Business.
11. Public Safety Report.
 - a) Changes to CSC rules RE-hiring and promotion qualifications.
 - b) Purchase of Replacement Police vehicle.
 - c) Request Executive Session-for personnel matters and pending litigation.
12. Mayor's Report.
13. Executive Session: Re: personnel matters and pending litigation.
 - a) Action on personnel matters.
 - b) Any other actions required.
14. Adjournment.