

AGENDA  
MIFFLINBURG BOROUGH COUNCIL MEETING  
May 17, 2022

1. Pledge of Allegiance.
2. Moment of silent meditation.
3. Call of the Roll.
4. Approval of the minutes for the April 19, 2022 Minutes.
5. Payment of bills.
  - a) Bill Lists No. 2022-05.
6. Visitors/meeting participants.
  - a) Others.
7. Zoning Reports.
  - a) Zoning Report for April 2022.
8. Action on Ordinances and Resolutions.
  - a) Resolution 2022-20-To amend the park rules to establish rules for the Dog Park
  - b) Resolution 2022-21-Authorization for the Greenway Park Grant
  - c) To extend the PILOT program for Food Truck Regulations for an additional year.
9. Borough Manager's report action items.
  - a) Authorization to provide a letter of support for the DIG ARPA grant application.
  - b) Authorization to provide a letter of support for the MHC #1's ARPA grant application.
  - c) Authorization to provide a letter of support for Camp Koala's ARPA grant application.
  - d) Consideration of request for Transitions of PA to hold a half day, day camp on June 13<sup>th</sup> from 9:30-12:30 at the Mifflinburg Community Park.
  - e) Consideration of the request for the donation of 10 one-day pool passes for prizes at the Assembly of God Church's June 10<sup>th</sup> Community Carnival.
  - f) Consideration of the request the Buffalo Valley Church of the Brethren to use the pool on Wednesday afternoons from mid- June to mid- July as a part of their summer day camp program, and to be able to do so at a reduced admission rate.
  - g) Consideration of the request to allow the family of Harry Haney paint the dugouts at the Haney Park and to authorize the Borough crew to clean to prep for this work.
  - h) Request for the use of the Walnut Street parking lot on September 10, 2022 for a Food Truck Event.
  - i) Approval of the hiring of additional park staff for 2022.
  - j) Consideration to award the bids for Annual Paving and Seal Coat work.
  - k) Approval of the contract with Gutelius Excavating for the Walnut Street project.
  - l) To reverse the approval of the Assignment Agreements from Silvertip.
  - m) Approval of Payment Applications from Silvertip for the building projects.
  - n) Approval of Payment Application from Gutelius Excavating for the Community Park and Third Street Storm water project.
  - o) Approval of Payment Applications for the final payment on the Sewer press.
  - p) Authorization to participate in the SRBC Assistance Program for the upcoming permit renewal.
  - q) EDU Request for Designer Homes for 607 N. 4<sup>th</sup> Street.
  - r) Authorization to sign the final documents for the purchase of the Police Car.
  - s) General Project Updates.
  - t) Request Executive Session for Personnel Matters, and for Attorney Advisement.
  - u) Any other Business.
10. Public Safety Report.
  - a) Discussion of Park Safety and Police Presence.
  - b) Consideration of a Request for Assistance from South Williamsport Police Department.
  - c) Executive Session-for personnel matters and pending litigation.
11. Mayor's Report.
12. Executive Session: Re: personnel matters and pending litigation.
  - a) Action on personnel matters.
  - b) Any other actions required.
13. Adjournment.