BOROUGH COUNCIL AGENDA **November 3, 2026**

*Consider a motion to approve Minutes – October 6, 2026
*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing

September Fund Balance Sheet

POLICE and FIRE REPORT:

October Police Report
October Fire Report

VISITORS BUSINESS:

- Jason Henry-Ruhl, ReserveItLocal – Presentation on online park/grove booking
    - (Possible) *Consider a motion to move forward with contracting with ReserveItLocal and signing payment processing authorization letter
- Mason Monteforte, Scout Troop 4318 – Eagle Project Renovation of Cub Scout and Community Days Cabins

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- October 2026 Report
- Greencoast Site Prep, Inc. – Application for Payment #1 – *Consider a motion to recommend payment in the amount of $57,088.53 for work completed on the Pump Station Elimination Project
- *Consider a motion to approve proposed Resolution 2026-07 to apply for the LSA Statewide Grant for Phase 2 of the Sanitary Sewer Rehabilitation Project and request a Grant Amount of $593,855
- *Consider a motion to approve Change Order #1 and Payment Application No. 2 from Herr Signal and Lighting in the amount of $224,661.75 for their work on the Willow Street & Reading Road Traffic Signal Upgrades
- Consumptive Use Mitigation Grant – Discussion and possible *Consider a motion to apply in 2027 for another Consumptive Use Mitigation Grant for another phase of water metering replacements
- Main Street Industries, Inc. - *Consider a motion to purchase street signs NTE $3,898
- TRUEGRID - *Consider a motion to install 7 parking spaces in the grove at a cost of $10,066.58
- 15 Red Fox Court - *Consider a motion to approve and execute Agreement Providing for Grant of Easements in the amount of $8,500 for 15 Red Fox Court as part of the sewer line relocation project

COMMITTEE REPORTS:

Community/Recreation – James Johnson-Null

Finance/IT – Paul Marx

- *Consider a motion to advertise the 2027 budget for adoption at the December meeting
- *Consider a motion to advertise Ordinance #431 to increase millage to 1.50 for 2027
- *Consider a motion to approve DVT Health, Workers' Compensation and Property & Liability Insurance for 2027 as outlined below

- 2027 DVHT Renewal ($156,424.50)
- 2027 DVPLT Member Renewal ($44,860)
- 2027 DVWCT Renewal ($16,397)

Fire/Safety –John Schmidt

Human Resources – deLyn Alumbaugh

Pool – Zach Hoffman

- If It's Water, Inc. - *Consider a motion to approve proceeding with replacing the filter media for the pool pumps at a cost of $19,632

Public Works/Infrastructure – Dave Matz

Strategic Long-Term Planning – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:

- Phase 2 Act 167 Plan - *Consider a motion to send a letter of commitment affirming budgeting our $500 contribution which will be available to the LCPD no later than March 1, 2027

PERMITS:

Issued in October:

- 2 Walnut Street – Solar Panels
- 7 Red Fox Court – Solar Panels
- 3072 N. Reading Road – Sign
- 186 W. Main Street – Fence
- 10 Rothenburg Way – Fence

Approved/Not Issued:

- 204, 208 & 212 E. Main Street – Water Service
- 40 Willow Street – Repair Sinking Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 227 E. Main Street – Metal Carport
- 424 Grant Road – Install Heat Pump
- 2800 N. Reading Road – Fit Out Storefront

Denied:

GENERAL INFORMATION:

- Fivepointville Ambulance Service Thank You