

ROBESONIA BOROUGH WORKSHOP MEETING

August 15, 2022

I. **CALL TO ORDER: 7:00 PM**

ROLL CALL:

Harvey Marshall
Mark Spotts
Jamie Burrus
Tracy Rice
Michael Martin
Dean Johnson
Matthew Miller
Mayor Randy Gartner
Manager Gloria Grim
Secretary Elizabeth Miller
Solicitor Andy George

II. **APPROVAL OF MINUTES: TAB MIN**

- August 1, 2022 Meeting: Possible action.

III. **CITIZENS & VISITORS**

IV. **SOLICITOR:**

- MS4 Ordinance: Possible action on updating the MS4 ordinance for the September 6, 2022 meeting.

V. **SECRETARY: TAB SEC**

- Treasurer bond: Approval to bond the Secretary/Treasurer and Borough Manager with H.A. Thomson.
- Minimum Municipal Obligation: Possible approval of the MMO.

VI. **COMMITTEE REPORTS:**

Persomnel:

- Custodian: Possible hiring of Andrea Getz.

Streets/Highway/Sewers: TAB STREET

- Liquid fuels paving and double seal coat project: Approval of \$254,858.87 to be used out of liquid fuels account for paving and double seal coating. Remainder amount of the project to be paid will be \$101,776.62 out of the PIB loan.

Parks & Recreation: TAB REC

- Playground Replacement Project: Update and possible action.
- Henry Robeson Memorial Park: Update and possible action on brick maintenance.

VII. **COUNCIL MEMBERS REPORTS**

Marshall
Martin
Rice
Johnson
Burrus

Spotts: **TAB TRASH**

- Delinquent trash account update: Possible approval of collection agency.

Miller

Mayor Gartner

- Update on dog rescue services.

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. EXECUTIVE SESSION: Possible litigation matters.

XI. ADJOURNMENT