**KOPPEL BOROUGH COUCIL MEETING AGENDA**

Tuesday, February 20, 2024 @ 6 PM Koppel Volunteer Fire Department

**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes from Jan 19th and Feb 6th**

**Borough Bills from the General Fund**

**Borough Bills for the Fire Dept.**

**Code Enforcement Officer/Emergency Coordinator Report**

**Fire Dept. Report**

**Police Dept. Report**

**Maintenance Report**

**Engineer Report**

**Solicitor Report**

**Mayor Report**

**PUBLIC COMMENTARY**

*Those who desire to address the Council during the meeting regarding topics not listed on the Agenda must contact the Borough Office at least 24 hours prior to the meeting so that the topic can be added. Comments made during the meeting should be limited to five minutes.*

* Cindy Chartrand to provide update on restaurant plans for 5th Ave and planned Heroes’ Hogs Bike Run slated for August.
* Humane Society Presentation.
* New members of Koppel Rec Committee Introductions

OLD BUSINESS

* 5437 5th Ave. – Recap of bid opening from 2/13, motion to proceed with demolition, and next steps.

**UNFINISHED BUSINESS**

* Motion to accept Tenaris security detail contract.
* Resolution to rename and purchase signage to rename Lemon Way “Joseph Jiggy Nardone Way.”
* Contract negotiations update and future meeting date(s).
* Motion for Maintenance to purchase supplies for securing unsafe/condemned structures.

**NEW BUSINESS**

* Recap of NEMO Training:
	+ Institute Annual Employee Review via Resolution
	+ RTK Policy and best practices
	+ Public Comment Policy
	+ Destruction of Recorded Records Resolution/Records Retention and Disposition Policy
	+ Signatures on accepted minutes
	+ Minute book maintenance and resolution to adopt correct style/method
	+ Bonding of check signers/council members
	+ Intermunicipal Cooperation
	+ Complaint Policy
	+ Employee Handbook
	+ Budget Review
	+ NIMS Training mandatory
	+ Complete an industrial appraisal/risk assessment study
* Purchase of new furnace at the PD/Maintenance Department.
* Resolution to retain Richardson Inspection for Construction Permitting.
* Request of $400 for supplies for Easter Egg Hunt; request for business and community donations.
* 2024 Park Grant updates and resolutions to apply to CDBG, DCNR, and/or DCED.
* Recreation Committee to meet and work with Koppel’s Parks and Rec Committee.
* Accept resignation of Chuck Bevington.

### Motion to Adjourn