

BOROUGH OF ALDAN
BOROUGH COUNCIL MEETING AGENDA
March 20, 2024

Any person wishing to address Council during Public Comment at the outset of the meeting may sign in providing their name and address

PLEDGE OF ALLEGIANCE Led by Council President Procopio

ROLL CALL Borough Secretary Debra Crockett

- Mayor Ceci
- President Procopio
- Councilwoman Blunt
- Councilman Borders
- Councilwoman Kelley
- Councilwoman Lambert
- Councilwoman Smythe
- Councilman Walker

Public Safety

AWARDS/PRESENTATIONS:

MINUTES Motion to approve and accept the minutes of the previous Council Meeting as presented by the Borough Secretary

RECEIPT OF COMMUNICATIONS

PUBLIC COMMENT Please keep all questions or concerns to 3 minutes. If you think it might take longer, please send in your questions in advance so Council can be prepared.

REPORTS OF THE BOROUGH OFFICERS

MAYOR Mayor Ceci

BOROUGH MANAGER John White

SOLICITOR Samantha Newell

ENGINEER Matt Burns

TREASURER Peggy Rankin
Motion to accept the Treasurer's Report and authorize the disbursements as listed on the bill list.

REPORTS OF COUNCIL COMMITTEES

FINANCE	Marlene Smythe	
PUBLIC HEALTH	Suzanne Kelley	Trash for February: 147.90 Tons Recycling: 2.73 Tons
PUBLIC WORKS	Harold Borders	
HIGHWAY	Scott Walker	Motion to advertise the Storm water Management project at Magnolia and Albert Avenue. Motion to approve _____ as lowest qualified bidder for the Storm Water Management project at Glenwood Avenue.
PUBLIC SAFETY	Joyce Lambert	<i>I move that we hire CraTech Computer Solutions to manage all Information Technology assets and services for Aldan borough pending the completion by CraTech of all required certifications and background checks and their acceptance of our non-disclosure agreement for an amount not to exceed \$15,000 for the first 12 months, with any and all required agreements to be reviewed and approved by the Borough Solicitor.</i>
LAW & ORDINANCE	Kate Blunt	Motion to appoint Commonwealth Codes as Aldan Borough pool inspector. Motion to approve Resolution 2024-05, Increase pool inspection fee's to \$50 per pool.

REPORTS OF BOARDS AND COMMISSIONS

ZONING BOARD
PLANNING COMMISSION
RECREATION BOARD
HISTORICAL COMMISSION

UNFINISHED BUSINESS: NEW BUSINESS

1. Caucus will be held Wednesday, **April 3rd**, at 7:30pm at the John P. McBlain Community Center.
2. Rec Board Meeting, Monday, **May 13th**, at 7:30pm at the John P. McBlain Community Center.
3. Planning Commission Meeting, **April 11th**, at 7:30 pm in the John P. McBlain Community Center.
4. Council will meet Wednesday, **April 17th**, at 7:30pm at the John P. McBlain Community Center.

PRIVILEGES OF THE FLOOR

ADJOURNMENT Motion to adjourn; second