

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 22, 2024**

I. OPENING:

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement (this meeting is being videotaped and will be posted to the Borough website)
- e. Adoption of Agenda

II. PRIVILEGE OF THE FLOOR on Agenda items only

Approval of January 25, 2024, council meeting minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2024-2 2ND Read Establishing Salaries and Compensation of Various Borough Officers and Employees of Wenonah for Calendar Year 2024

OPEN – PUBLIC HEARING -- CLOSE-- ROLL CALL

RESOLUTION 2024-32 Approving temporary emergency appropriations

RESOLUTION 2024-33 Authorizing SCE contract Change Order #2 with Arold Construction with regard to the Sewer Rehabilitation project.

RESOLUTION 2024-34 Authorizing for the sale of surplus personal property no longer needed for public use on an online auction website

ORDINANCE 2024-3 1ST READ Amending and Supplementing Chapter 71 John & Kathy Howard Park at Wenonah Lake

IV. COMMITTEE REPORTS:

- a. Personnel – Susan Mayer
- b. Public Works/Public Buildings & Grounds – Dan Cox
- c. Public Safety – Anthony Fini
- d. Finance & Budget – Jaclyn Graves
- e. Legal & Ordinance – Jonathan Barbato
- f. Public Programs – Jeanne Grigri

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. OTHER BUSINESS

Motion to approve 2 new volunteers to fill the vacancies on the Wenonah Environmental Commission. Shane Walsh and Matt Wood.

VIII. PRIVILEGE OF THE FLOOR (Pursuant to Resolution R-2024-35) There is a time limit of 3 minutes per person during the public portion).

ADJOURN