Borough of Blawnox

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**Borough of Blawnox Council Meeting**

**Wednesday February 14, 6:30 PM**

**In Person & Zoom Meeting**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

Roll Call

**Comments from the Public**

**Agenda Items**

1. Approval of Minutes

 Reorganization Meeting January 2, 2024

 Regular Council Meeting January 2, 2024

 2. Approval of Bill List

 General Fund Checks January 2024 $198,044.18

**Finance Committee**

Authorize an ACH payment for MEIT benefits payment monthly

ACH paperwork retention and destruction

**Property & Planning**

Mr. Pompeao building plans for Center Avenue

Amend the Zoning Ordinance

Motion to Approve Resolution 2024-01 Appointing John Ruggeri to the Zoning Hearing Board for a 3-year term

**Strategic Planning**

**Public Safety**

If Council wishes, staff will meet with O’Hara Township to begin in depth discussions of the possibility of combining the Blawnox Police Department under the Township of O’Hara Police Department.  A Conflict of Interest Waiver will be needed to consult with the law firm of Campbell Durrant, P.C.  as they also represent O’Hara Township.  Campbell Durrant, P.C., has provided a Conflict of Interest Waiver outlining measures they will implement to prevent conflicts while representing both municipalities.  If acceptable, a motion will be needed to authorize meeting with O’Hara Township to discuss in depth, the potential of combining the Police Departments and to approve the execution of the Conflict of Interest Waiver with Campbell Durrant, P.C.,

Motion authorizing In Depth Discussion with O’Hara Township Regarding Possible Combining of Police Departments and Approving the Execution of a Conflict of Interest Waiver with Campbell Durrant, P.C. (a)

Motion to approve the creation and implementation of a 457 Pension Plan for Uniform Officers

Motion to approve Resolution 2024-02 457 Pension Plan

Fire Department volunteer recruitment/incentives for fire fighters, capital improvement budgeting

Lighted Cross Walk update

**Public Works**

Water Department Inventory for capital improvement budgeting for infrastructure

**Community Events**

Fund raising

Centennial Committee ornament

Veterans Memorial Brick

**Reports: In your packets**

1. Manager’s Report in your packet
2. Engineers Report in your packet.
	* + 1. Motion to advertise the annual sewer televising as required by the consent order.

**Old Business**

ALCISAN Multi Municipal Sanitary Sewer Line transfer

363 Walnut Street & 933 Cable Avenue water meter replacement

38 Riverside Court

**New Business**

Social Media records retention

**Comments from the Public: Non-Agenda Items**

**Adjournment**