

February 22, 2024 6:00 P.M. EST

I. Call to Order

II. Pledge to the Flag

III. Roll Call of Council

Joshua Richie ___ present ___ absent

Barbara Tulanowski ___ present ___ absent

John Budda ___ present ___ absent

Rich DeStefano ___ present ___ absent

Frank Kislak ___ present ___ absent

Tom Meyers ___ present ___ absent

Marilyn Calderon-Cruz ___ present ___ absent

Joe Palko, Jr. (Mayor) ___ present ___ absent

- ❖ Executive Sessions were conducted for Personnel and Legal Matters on the following dates: 02/14/2024

IV. Citizen's Petitions

- ❖ Agenda items: Residents/Taxpayers - Please keep your petitions to 3 minutes.

V. Acceptance of Minutes

VI. Secretary & Tax Collector Reports

VII. Payment of Bills

VIII. Mayor's Forum

IX. Comments & Recommendations

A. Engineer

- ❖ Update on the 2023 Storm Water and Paving Project.
- ❖ Motion to appoint Midlantic Engineering as Project Site Inspector for the 2023-2024 Storm Water and Paving Project at the rates provided.

B. Solicitor

X. Committee Reports

A. Budget, Finance, & Administration

- ❖ Motion to appoint Joshua Richie as a check signer
- ❖ Motion to approve the 2024 Polling Place Agreement with name change from Freeland Events to Freeland Borough
- ❖ Motion to renew the volunteer accident policy through Philadelphia Indemnity Company
- ❖ Update on Garbage Billing
- ❖ Garbage Exoneration requests for 2 properties are pending until inspections by Code Enforcement are completed.

B. Police, Code Enforcement, & Zoning

Police & Public Safety

- ❖ Report from Chief Maholik
- ❖ Motion to enter into an agreement with Lexipol Policy Manual Solution
- ❖ Motion to participate in a trial for a 10-camera Flock System.
- ❖ Motion to allow Blaise Alexander to make repairs on the Yukon up to \$1,300.00

Code

- ❖ Report from Jonathan Veet/Rich Wysocki
- ❖ Motion to hire _____ as Part-Time Code Enforcement Officer: _____ hrs per week @ \$ _____ per hour
- ❖ Motion to hire _____ as Part-Time Code Enforcement Officer: _____ hrs per week @ \$ _____ per hour
- ❖ Motion to sell the 2007 Crown Victoria to the final bid on Municibid in the amount of \$ _____.

Zoning

- ❖ Report from Joe Flanagan
- ❖ Motion to appoint _____ to the Zoning Hearing Board.

C. Streets & Sanitation

- ❖ Report from Lorne Rish
- ❖ Motion to sell the 2015 GMC Sierra 3500 to the final bid on Municibid in the amount of \$_____.
- ❖ Motion to renew the 2024-2025 COSTARS Salt Contract.

D. Fire, Light, & Water

- ❖ Report from Chief Stepansky

E. Buildings & Grounds

- ❖ Motion to approve the quote from Forschner Wireworx to install a flood light on the flagpole at 526 Fern Street.

F. Ambulance

- ❖ Nothing to report

G. Rec Board

- ❖ (4) Terms expired 12/31/2023. Motion to appoint _____, _____, _____, and _____ each for 3- year terms expiring 12/31/2026 pending background checks and clearances.
- ❖ Rec Board Bylaws from 1992 are being review by the Rec Board with anticipated revisions.
- ❖ Easter Egg Hunt will be held at the Public Park on Saturday, March 23, 2024 at 11:00am for Freeland residents.

XI. Acceptance of Committee Reports

XII. Unfinished Business

- ❖ Confirm Civil Service membership and length of terms. Possibly make revisions to agility portion of the Civil Service Exam.

XIII. New Business & Correspondence

- ❖ Motion to switch web and email hosting to Scalahosting.
- ❖ Motion to approve the Freeland Sons of Erin St. Patrick's Day parade on March 16, 2024 beginning at 12:00.
- ❖ Motion to approve the Freeland Sons of Erin request to close Centre Street from MMI to Front Street, Front Street from Centre Street to Washington Street and Washington Street to Wyoming Street pending PennDOT approval.

XIV. Resolutions & Ordinances

- ❖ Placeholder

XV. Public Input

XVI. Adjournment