Regular Meeting - Briar Creek Borough Council Date: September 6, 2023 Agenda

Call to Order

Pledge of Allegiance.

Moment of Silence.

Roll Call (Secretary).

Previous Meeting Minutes: 07/26/23 Work Session, 08/02/23 Regular Council Meeting, 08/08/23 Planning Meeting, and 08/09/2023 Special Meeting.

Citizen's Comments on Agenda Items.

Citizen's Complaints.

Mayor's Report – Harold Kershner, Jr.

Solicitor's Report – Atty Barry Lewis.

Engineer's Report – Peters Consulting.

Zoning Officer's Report – Larry C Frace Inspections, LLC.

Secretary/Treasurer's Report (List of bills, Account Balances & Registers).

Committee

Law and Finance - James Long, Ed Fenton, James Seeley.

- 1. Hall Rental Policy Approve Agreement.
- 2. Adopt Resolution 4 of 2023, Hall Rental Fee Schedule.

Highways and Streets - Dave Kershner, James Long, Ed Fenton.

- 1. E. Rittenhouse Mill Road.
 - a. PennDOT Safety Evaluation of SR93/E Rittenhouse Mill Road.
- 2. W. Rittenhouse Mill Road Tree Removal and Easement to Cut Back Bank to improve traffic safety (line-of-sight).
 - 4. Crack Sealing Specs.
- 5. New Street Light for Pole #40628 N32407, Assigned to PPL Engineer, 8 week installation date. Buildings and Grounds James Seeley, Bill Witner.
 - 1. Pavilion Project.
 - 2. Stump Grinding in Pavilion Area.

Old or Unfinished Business:

1. Review Zoning Ordinance Text Changes - Bruce Michael

New Business Open Floor for New Business.

Adjournment.

<u>Attendance:</u> Mayor Harold Kershner Jr., W. Bruce Michael, James Seeley, James Long, Ed Fenton, Rodney Koch, David Kershner, Bill Witner, Zoning Officer, Solicitor, Engineer, Secretary