Work Session - Briar Creek Borough Council

Date: January 31, 2024

<u>Agenda</u>

Call Work Session to Order.

Berwick Area Swimming Pool – Tammy Trivelpiece.

Minutes -12/27/2023 Work Session, 01/02/2024 Reorganize and Regular Council Meeting, 01/15 Special Meeting, and notes from the 01/17/2024 Planning Commission Meeting.

Citizens Comments Related to the Agenda Items.

Citizens' Complaints.

Secretary's Report – Carol Kieser

- 1. List of Bills for Review. See attached.
- 2. Copy of Res 4-2011, Deposal of Records.
- 3. Statement of Financial Interests Forms are due May 1, 2024.

BAJSA – E James Seeley.

1. 12/13/2023 Minutes.

Solicitor's Report – Atty. Barry Lewis

Old Business or Unfinished Business:

- 1. Review Zoning Ordinance Text Changes Bruce Michael.
- 2. Review LST Tax Employer Listing Jim Long.
- 3. Replacement Camera #7 and Additional Camera facing Park Road-American Technology.

New Business:

- 1. Ruckle Hill Solar I Project Appeal Ed Fenton.
- 2. Audio System. Refer to Information Included in Packets.
- 3. Review Resolution Creating Rules and Procedures for Public Meetings and Establishing a Code of Ethical Behavior for Officials.
- 4. Zoning Hearing Scheduled for Thursday, Feb. 1, 2024 at 6PM for Taco Bell Sign.

Action Items

1. Motion for Attorney Tanribilir to Continue to Represent Borough in the Smith Pipe Appeal.

Correspondence

1. Correspondence from Columbia County Volunteers in Medicine Clinic, Inc.

Open Floor for New Items for Discussion.

Adjourn.