Call to Order.

Pledge of Allegiance.

Moment of Silence.

Announce: Session is being recorded. Roll Call (Secretary).

Previous Meeting Minutes 12/04/2024 Regular Council Meeting.

Citizen's Comments on Agenda Items.

Citizen's Complaints.

Mayor's Report – Harold Kershner, Jr.

#### Solicitor's Report - Attorney Barry Lewis

- 1. Adopt Ordinance 198-2024, Authorizing an Intergovernmental Cooperation Agreement for BCB/BCT Joint Board of Appeals.
- 2. Comcast Outstanding Documents; Developer's Agreement, Bond, Waiver.

#### Engineer's Report – Peters Consultants.

1. Letter from Peters Consultants to retain their firm as Borough Engineer for 2025 with the same fee schedule.

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

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

- 1. Review and Approve Invoices for Payment.
- 2. Adopt Resolution No. 4 of 2025, Amending Fee Schedules.

## **Committee Reports**

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

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

Buildings and Grounds - James Seeley, Bill Witner, Rodney Koch.

## Old or Unfinished Business:

#### New Business:

- 1. Letter from Brior Environmental Services to appoint their firm for 2025 SEO services.
- 2. Correspondence from Columbia County Tax Collection Committee.
  - A. Request to Assign Delegates.
- 3. 2025 Bidding Thresholds.

## Correspondence

- 1. Notice of PennDOT temporary office closure for facilities updates.
- 2. Open Floor for New Business.

# Adjournment.

Regular Meeting - Briar Creek Borough Council Date: January 2, 2025 Agenda

<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