Regular Meeting - Briar Creek Borough Council Date: February 5, 2025 Agenda

Call to Order.

Pledge of Allegiance.

Moment of Silence.

Announce: Session is being recorded.

Roll Call (Secretary).

Citizen's Comments on Agenda Items.

Citizen's Complaints.

Previous Meeting Minutes 01/02/2025 Regular Council Meeting.

Mayor's Report – Harold Kershner, Jr.

## Solicitor's Report – Attorney Barry Lewis

- 1. Adopt Ordinance 198-2025, Authorizing an Intergovernmental Cooperation Agreement for BCB/BCT Joint Board of Appeals.
- 2. PennDOT Traffic Signal Maintenance Agreement.

<u>Engineer's Report</u> – Peters Consultants.

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. 5 of 2025, Authorization to Sign and Submit Traffic Signal Maintenance Agreement.
- 3. Statement of Financial Interests Form is due by May 1, 2025.

## Committee Reports

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

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

1. E Rittenhouse Mill Road and Park Road Resurfacing Project.

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

## Old or Unfinished Business:

## New Business:

- 1. Rt 11 and Giant Traffic Signal List of Traffic Signal Consultant Firms.
- 2. Grant Applications.

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