## **BOROUGH OF DUNMORE**



400 South Blakely Street Dunmore, PA 18512 570-343-7611 / FAX 570-343-8107

December 11, 2023

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public comment on agenda items
- 4. Motion to approve the minutes
- 5. Motion to approve and pay open bills
- 6. Motion to adopt final 2024 Budget as published
- 7. Motion to adopt Resolution #9 of 2023 for the 2024 Tax Ordinance (General Obligation-30 mills; Debt Service-19 mills, Pension services-1/2 mill; Public Street lighting-1 mill; Fire Equipment Training- 2 mills; Firefighter Services-1 mill; Rescue Services-1/2 mill. Total 54 mills (1 mill= 1/1000<sup>th</sup> of a dollar=.001)
- 8. Motion to authorize borrowing in the amount up to one million dollars (\$1,000,000) at the best available market rate for the 2024 Tax Anticipation Note (TAN). Approval will authorize President of Council, the Financial Chair, and Solicitor to take all actions necessary to bring the matter to fruition.
- 9. Motion to waive the garbage fee for 2024
- 10. Motion to adopt Resolution #10 of 2023 to pursue grant funding from Appalachian Regional Commission Local Access Road Grant Application for Keystone Industrial Park Road Improvements in the amount of \$1,604,325
- 11. Motion to adopt Resolution #11 of 2023 to pursue grant funding from Statewide Local Share Assessment (LSA) Commonwealth Financing Authority for Pickleball courts in the amount of \$170,366
- 12. Motion to approve 2024 Schautz Memorial Stadium Fee Structure
- 13. Personnel Matter: Motion to Promote within the fire department Firefighter Kyle Stanton to the rank of Lieutenant
- 14. Personnel Matter: Motion to appoint William McDonough to full time status on DPW

- 15. Personnel Matter: Motion to appoint Ryan Williams as a part time Police Officer
- 16. Treasurer Financial Report
  - a. Mark Burton
- 17. Municipal Administration
  - a. Christopher Kearney, Community Center Director
  - b. Michael Judge, DPW Director
  - c. Sal Marchese, Police Chief
  - d. Christopher DeNaples, Fire Chief
- 18. Public Comment
- 19. Public Officials
- 20. Adjourn