**ARCHBALD BOROUGH COUNCIL MEETING AGENDA**

**Wednesday, November 16, 2022**

Meeting called to Order – 7:00 PM

Moment of Silence; Pledge of Allegiance; Roll Call

Community Development and Economic Committee Report

Public Input

Unfinished Business

1. Senior Housing Committee – United Neighborhood Centers
2. 2021 - 2022 Paving Project
3. 4th Street Flood Mitigation (Stormwater Drainage Improvement) Project
4. Hill Street and Rock Street Project
5. 2023 Calendar Committee
6. 2023 Budget
7. 2023 Tax Anticipation Note
8. Santa Train – December 3, 2022
9. Zoning Ordinance and Comprehensive Plan – Public Hearing is January 3, 2023 at 6:00 pm.
10. COVID-19 ARPA Small Water & Sewer Grant – Deadline is December 21, 2022.
11. COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Storm Water Project Grant – Deadline is December 21, 2022.

New Business

1. Zoning Hearing Fees
2. High Street

Council Members Reports

Controller Report

Motions - Agenda for Regular Council Meeting

1. Approval of the October 19, 2022, Regular Council meeting minutes.
2. Approval of the October 2022 HNB General Fund bills totaling $312,980.16, checks from the Lackawanna County Municipal Grant totaling $500.00, checks from the DCED GTRP James Radzelovage Park Grant totaling $111,483.24, checks from the PIB Paving Project Loan totaling $362,707.90, checks from the 902 Recycling Grant totaling $11,000.00, and checks from the Flood Mitigation Grant totaling $4,525.00, for a total of $803,192.30.
3. Motion to accept Reports – Treasurer, Building Inspector, Tax Collector’s Report, Mayor’s Report, and Planning Commission.
4. Motion to adopt a Resolution authorizing the 2023 Tax Anticipation Note in the amount of $450,000 with HNB Bank at an interest rate of 3.15% per annum.
5. Motion to adopt the 2023 Proposed Budget.
6. Motion, pursuant to the Local Economic Revitalization Tax Assistance Act (LERTA), to designate as deteriorated the parcel of land east of U.S. Route 6, known as The Governor Robert Casey Highway, more fully identified in the metes and bounds description attached to this Motion as Exhibit "A" for LERTA tax exemption to be determined by the Archbald Borough Council.
7. Motion to hire Ryan Young as Full-time Department of Public Works Laborer at a rate of $44,595.00/year with benefits effective December 4, 2022.
8. Motion to accept the resignation of Mark Gallagher from the Community Development and Economic Committee effective November 3, 2022.
9. Motion to authorize to advertise for one (1) Community Development and Economic Committee Member and two (2) Community Development and Economic Committee Alternate Members.
10. Motion adopting a Resolution authorizing submission of a Pennsylvania Department of Transportation Fund Multimodal Program Grant application in the amount of $700,032.00 for the North Main Street Sidewalk Improvements Project.
11. Motion to reject the bids submitted on July 20, 2022 for Department of Conservation and Natural Resources (DCNR) Community Parks and Recreation Grant, Pike Street Park, BRC-PRD-26-139 due to being in excess of the current budget.
12. Motion to accept the resignation of Edward Hughes, Planning Commission effective January 1, 2023.
13. Motion to authorize to advertise for one (1) Planning Commission Member.

Adjourn