

**AGENDA**  
**Evans City Borough Council**  
**Regular Meeting**  
**Evans City Library Community Room**  
**204 S. Jackson St, Evans City**  
December 6, 2021

- I. Call to Order/Pledge @7:00pm
- II. Roll call
- III. Public Comment
- IV. Consent Agenda
  - a. Approval of Minutes from November 1 and December 1, 2021.
  - b. Payment of the expenses as listed on Financial Report.
- V. Old Business/Discussion
  - a. Salt Shed Replacement
  - b. STMP Grant
  - c. On-Street Parking/signage
  - d. Meeting with CSX
  - e. PMRS Retirement
  - f. Occupancy Permit/Garbage Contract
  - g. Emergency notification system quotes
- VI. Official Actions
  - a. Motion to consider adopting 2022 Budget.
  - b. Motion to consider Resolution 8-2021 for the 2022 Tax Rate without change from last year.
  - c. Motion to consider 2022 Maintenance Contract from Bruce & Merrilees for Traffic Signals.
  - d. Motion to advertise meeting calendar for 2022.
  - e. Motion to consider Pedestrian signal quote from Bruce & Merrilees.
  - f. Motion to consider advertisement of Ordinance #574 for Police Pension
  - g. Motion to adopt Resolution 8-2021 for the zoning hearing board
  - h. Motion to consider declaring state of emergency due to new Covid Variant to allow meetings to be held virtually as an option.
- VII. Reports:
  - a. Committees
    - i. Code Enforcement: Jason Sarver
    - ii. Human Resources: Part-time laborer
    - iii. Public Works
  - b. Mayor
  - c. Solicitor
  - d. President
  - e. Secretary
- VIII. New Business
  - a. Permission to let library use Borough payroll and Health Benefits
  - b. Needed Dam Repairs from Inspection Report
  - c. Joanne Ramsden, Tax Collector questions
- IX. Executive Session
- X. Adjournment