

AGENDA
Evans City Borough Council
Regular Meeting
Evans City Library Community Room
204 S. Jackson St, Evans City
January 3, 2022

- I. Call to Order/Pledge immediately after Reorganization Meeting
- II. Roll call
- III. Public Comment
- IV. Consent Agenda
 - a. Approval of Minutes from December 6 and December 29, 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 the resignation of Diana Zoelle from Council
 - b. Motion to consider 2022 Maintenance Contract from Bruce & Merrilees for Traffic Signals.
 - c. Motion to consider Pedestrian signal quote from Bruce & Merrilees.
 - d. Motion to consider Resolution 01-2022 for the zoning hearing board
 - e. Motion to consider Police Pension Ordinance #574
 - f. Motion to consider Rental Inspection Ordinance #575
 - g. Motion to consider Human Resources Personal Time Off
- VII. Reports:
 - a. Committees
 - i. Code Enforcement: Jason Sarver
 - ii. EMA: Reorganization Meeting scheduled for Jan 20, 2022 at 7pm at Connoquenessing Borough Building
 - iii. Human Resources: Part-time laborer
 - iv. Public Works
 - b. Mayor
 - c. Solicitor
 - d. President
 - e. Secretary
- VIII. New Business
 - a. Butler County Hazard Mitigation Plan Draft Review
- IX. Executive Session
- X. Adjournment