**NEWPORT BOROUGH COUNCIL**

**REGULAR MEETING MINUTES**

**NOVEMBER 2, 2021**

**AGENDA**

**CALL TO ORDER 7:00 P.M.**

**ANNOUNCEMENT THAT THE MEETING IS BEING RECORDED**

**ACT 65 OF 2021**

**GUEST: Bill Dissinger, Solicitor**

**PUBLIC COMMENT: David Council concerning incident with minors at Veteran’s Memorial Park.**

**APPROVAL OF THE MINUTES:**

**October 5, 2021 Regular Meeting Minutes**

**APPROVAL OF THE FINANCIAL REPORT FOR NOVEMBER**

**APPROVAL OF THE NOVEMBER BILLS TO DATE**

**NEW BUSINESS:**

1. **Executive Session for Legal and Personnel matter.**
2. **Approval for Solicitor to contact constable to go to 55 S. 2nd St with Codes Officer.**
3. **Approval to adopt the Non-Uniform Pension Ordinance #378.**
4. **Approval to adopt the Uniform Pension Ordinance #379.**
5. **Approval to tentatively adopt the 2022 General Fund and Liquid Fuels Budget and to advertise them.**
6. **Approval to hire Frank Campbell to snowplow as needed for the Borough this season.**
7. **Approval to purchase 26 new banners for Spring.**
8. **Review packets to hire a qualified based engineer for sidewalk and curb project.**
9. **Act 50 Legislation and the need for a 5G Ordinance.**
10. **Downtown Main Street Councilmember point person.**
11. **Approval to pay Fulkroad $69,835.06, which is over $1,250.03 the original bid, $12,000.00 out of the Liquid Fuels Account and $57,835.06 out of the General Fund Account.**
12. **Approval to accept the resignation of Billie Dudley as the Zoning Officer.**
13. **Ratify the 2021/2022 Don Jacobs insurance renewal.**
14. **Approval to advertise RFP for solicitor and engineer.**
15. **Resolution to waive the contributions to non-uniform pension for 2022.**
16. **Approval to accept Tina Burkholder’s resignation.**
17. **Approval to appoint Patricia Bowers as the Zoning Officer.**
18. **Approval to pay Larson Design Group to review the Market Street video taping of the storm sewer line for the condition of the storm line for the Market Street storm project.**
19. **Approval of 11 Reserved Handicapped Parking signs and 11 towing signs.**
20. **DCED’s Local Municipal Relief Grant for Milling and Paving.**

**OLD BUSINESS:**

1. **Nuisance at 55 S. 2nd Street.**
2. **Dock Street Storm Project.**
3. **49 & 51 S 2nd Street Property**

**COMMUNICATIONS:**

1. **Streets Report from Cody Harris.**
2. **Codes Report from Billie Dudley**

**MAYOR’S REPORT**

**COMMITTEE REPORTS**

1. **PERSONNEL**
2. **FINANCE/GRANTS**
3. **STREETS**
4. **CAP TAX**

**5. SEWER**

**6. WATER**

**7. PROPERTY**

**8. FLOOD PLAIN/CRS**

**9. ORDINANCE**

**10. PLAYGROUND**

**11. WEBSITE**

**12. CODE ENFORCEMENT**

**13. 5 YEAR PLAN**

**QUESTIONS FROM THE PRESS**

**NEXT MEETING DATE:** **December 7, 2021 Regular Meeting**

**ADJOURNMENT**