

**NEWPORT BOROUGH COUNCIL
REGULAR MEETING
MAY 2, 2023
AGENDA**

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT THAT THE MEETING IS BEING RECORDED

AMENDMENTS TO THE AGENDA

GUESTS: Cindy Martin, Water in back yard
Doug Myers, Downtown Vitality

PUBLIC COMMENT:

SOLICITOR: Bill Dissinger

ENGINEER'S REPORT: Phillip Brath, Engineer

1. Update on Curbs and Sidewalks Project
2. Update on 5th ST Project
3. Market Street sidewalks

STREETS COMMITTEE REPORT: Supervisor, Cody Harris – Cl'm Fickes

1. USDA tractor loan update
2. Accident on 205 Fickes Street at the Dollar General Store Update
3. Streets Committee Report
4. Solar pedestrian signs
5. Street Closure Policy
6. Tree Removal Permit Policy
7. Penn Avenue handicap spaces
8. Inlet on Locust and Market Street

APPROVAL OF THE MINUTES: March 7, 2023 and April 4, 2023 Regular Meeting Minutes

TREASURER'S REPORT FOR MAY: Assistant Treasurer Bowers/Assistant Secretary Halstead

APPROVAL OF THE MAY BILLS TO DATE

CODE ENFORCEMENT REPORT: Officer Tice

ORDINANCE COMMITTEE REPORT: Cl'm Zentichko

1. Rental Ordinance
2. Emergency Management Ordinance

PLAYGROUND COMMITTEE REPORT:

FINANCE COMMITTEE REPORT: Cl'm Bucher

MAYORS REPORT:

1. Handicap parking on Penn Avenue-2 spaces

OLD BUSINESS:

1. 55 S 2nd Street Demolition Quotes -Cl'm Dudley
2. Quick Books online or desktop
3. Discussion to remain in the NFIP program
4. Reimbursement check was received for \$11,513.00 for the play equipment from the CDBG-Covid 2020 Grant.
5. Mileage for employees training classes using personnel vehicles

NEW BUSINESS:

1. Policy for mileage
2. Document for employee wage rates
3. Secretary position
4. Community Service Award
5. Tree removal quotes-Cl'm Fickes and Cl'm Shope
6. Newport Fire Company annual banquet on May 12
7. Payment to Gibson-Thomas Engineering from ARPA Account for matching funds for Curbs and Sidewalk Project for invoice #81547 for \$376.75 & invoice #81545 for \$2,678.50.

EXECUTIVE SESSION: Personnel

COMMUNICATIONS:

1. Newport Borough Water Authority March 14, 2023 Meeting Minutes
2. Newport Borough Water Authority March 31, 2023 Financial Report
3. PA C.S. Title 8, 2020 Cumulative Supplement
4. Citizen's Fire Company #1 Audit
5. PA Municipal 2023 Legal Update-Harrisburg Sheraton
6. PA's Premier Revitalization Conference

QUESTIONS FROM THE PRESS

NEXT MEETING DATE: June 6, 2023 at 7:00 PM

ADJOURNMENT

MAY COMMITTEE MEETINGS

ORDINANCE COMMITTEE: May 15, 2023 at 6:00 PM

FINANCE COMMITTEE: May 16, 2023 at 6:00 PM

STREET COMMITTEE: May 23, 2023 at 6:00 PM

PLAYGROUND COMMITTEE: May 2, 2023 @ 1:00 PM