

MUNICIPAL COUNCIL OF SHIPPINGPORT BOROUGH

SHIPPINGPORT COUNCIL CHAMBERS

NOVEMBER 7, 2023

- 1. CALL TO ORDER**
 - A. OPENING BY PRESIDENT**
 - B. US PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF TENTATIVE MINUTES OF OCTOBER 3, 2023**
- 5. CORRESPONDENCE**
- 6. TREASURER'S REPORT**

EXPENSES:

 - TRACY WHITE – SEPTIC PUMPING - \$350.00**
 - MCMILLAN, TOCCI, FOUSE, JONES – MEMORANDUM PAY INCREASE FOR CHIEF - \$350.00**
 - GOV UNITY – YEARLY WEBSITE HOSTING - \$360.00**
- 7. PUBLIC COMMENT**
- 8. COMMITTEE REPORTS**
 - A. POLICE (MAYOR AND CHIEF)**
 - B. ROADS**
 - C. MOTOR VEHICLE**
 - D. BUILDING AND GROUNDS**
 - E. PARKS AND RECREATION**
 - F. WATER AND SEWER – DENNIS OTAVIANI**
- 9. EMPLOYEE INSURANCE – SAME PLAN AS 2022 APPROVAL**
- 10. MUNICIPAL PAY**
- 11. ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING REGARDING CHIEF MCGEE PAY INCREASE**

12. APPROVAL OF HERRMANN & LOLL TO DO THE FOLLOWING 2023 AUDITS:
 - A. SHIPPINGPORT BOROUGH - \$4,600
 - B. SHIPPINGPORT VFD - \$1,800
13. APPROVAL OF SOUTH SIDE SENIORS TO USE THE COMMUNITY BUILDING VARIOUS DATES AND PARK PAVILION ON AUGUST 7TH
14. CHRISTMAS BONUS
15. AUTHORIZATION FOR ATTORNEY URICK TO ADVERTISE THE PRELIMINARY BUDGET
16. AUTHORIZATION TO ADVERTISE ORDINANCE #224 – TAX RATE
17. UNFINISHED BUSINESS – APPOINTMENT OF MAYOR
18. NEW BUSINESS
19. PUBLIC COMMENT
20. EXECUTIVE SESSION
21. ADJOURN