

MUNICIPAL COUNCIL OF SHIPPINGPORT BOROUGH

SHIPPINGPORT COUNCIL CHAMBERS

DECEMBER 12, 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 WORK SESSION MINUTES OF NOVEMBER 20, 2023.**

APPROVAL OF TENTATIVE MINUTES OF NOVEMBER 7, 2023.
- 5. CORRESPONDENCE**
- 6. TREASURER REPORT**
APPROVAL OF REPORT
INCOME
EXPENSES
 - **MCCARTNEY AGENCY, INC. – SECRETARY/TREASURER BOND - \$643.75**
 - **MCMILLEN, URICK, TOCCI, JONES – POWER PLANT TAX APPEALS - \$1,386.00**
 - **MCMILLEN, URICK, TOCCI, JONES – HEARING NOTICES REASSESSMENT - \$1,540.00.**
 - **MCMILLEN, URICK, TOCCI, JONES – RESOLUTION APPOINTMENT OF MAYOR - \$574.00.**
 - **MCMILLEN, URICK, TOCCI, JONES – TAX ORDINANCE FOLLOWING REASSMENT - \$1,190.00.**
 - **MCMILLEN, URICK, TOCCI, JONES – 2024 YEAR END RESOLUTIONS - \$450.00**
- 7. PUBLIC COMMENT**
- 8. COMMITTEE REPORTS**
 - A. POLICE (MAYOR AND CHIEF)**
 - B. ROADS AND BRIDGES**
 - C. MOTOR VEHICLE AND EQUIPMENT**
 - D. BUILDING AND GROUND**
 - E. PARKS AND RECREATION**
 - F. WATER AND SEWER**
- 9. APPROVAL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF MIXING SYSEM REPLACEMENT FOR THE WATER TANK IN THE AMOUNT OF \$13,869.00 FROM UTILITY SERVICE COMPANY, INC.**

- 10. APPOINTMENT OF ATTORNEY RICHARD URICK AS THE SOLICITOR OF SHIPPINGPORT BOROUGH FOR THE YEAR 2024.**
- 11. APPOINTMENT OF LENNON, SMITH, SOULERET ENGINEERING AS THE ENGINEERING FIRM FOR THE YEAR 2024.**
- 12. AUTHORIZATION FOR ATTORNEY RICHARD TO ADVERTISE DATES OF THE REGULAR MEETING SCHEDULE.**
- 13. AUTHORIZATION FOR ATTORNEY RICHARD URICK TO ADVERTISE DATES OF THE WORK SESSION SCHEDULE FOR 2024.**
- 14. ORDINANCE NO. 236 – AN ORDINANCE OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, LEVYING A TAX DURING THE 2024 TAX YEAR UPON REAL ESTATE SITUATE WITHIN THE CORPORATE LIMITS OF THE BOROUGH AND FIXING THE FINAL RATE THEREOF.**
- 15. RESOLUTION NO. 420 – A RESOLUTION OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, REENACTING WITHOUT CHANGE FOR THE 2024 TAX YEAR CERTAIN TAX ORDINANCES HERETOFORE ENACTED UNDER THE AUTHORITY CONTAINED IN THE LOCAL TAX ENABLING ACT.**
- 16. RESOLUTION NO. 421 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE TEMPORARY INVESTMENT OF MONIES IN THE GENERAL FUND AND/OR SPECIAL FUNDS OF THE BOROUGH DURING THE 2024 TAX YEAR.**
- 17. RESOLUTION NO. 422 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, DESIGNATING FIRST NATIONAL BANK 747 CORPORATION STREET, BEAVER, PENNSYLVANIA, AS A DEPOSITORY OF THE BOROUGH FUNDS DURING THE 2024 TAX YEAR.**
- 18. APPROVAL OF EMPLOYEE INSURANCE BONUS.**
- 19. UNFINISHED BUSINESS**
- 20. NEW BUSINESS**

21. PUBLIC COMMENT

22. EXECUTIVE SESSION

23. ADJOURN