

MUNICIPAL COUNCIL OF SHIPPINGPORT BOROUGH

SHIPPINGPORT BOROUGH COUNCIL

MAY 7, 2024

- 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 APRIL 2, 2024**
- 5. CORRESPONDENCE**
- 6. TREASURER’S REPORT**
- 7. EXPENSES**
 - McMILLAN, URICK, TOCCI, JONES – REVIEW OF PENSION RESOLUTION FOR BOROUGH SECRETARY - \$140.00**
 - LENNON, SMITH & SOULERET ENGINEERS – MISC. TASKS, PRO RATA - \$498.00**
 - LENNON, SMITH & SOULERET ENGINEERS – 2023 CHAPTER 94 REPORT - \$710.50**
- 8. PUBLIC COMMENT**
- 9. SOUTH SIDE CLASS OF 1960 64TH HIGH SCHOOL REUNION ASKING FOR FINANCIAL HELP TO RENT THE LARGE PAVILION FOR THEIR REUNION ON AUGUST 17, 2024.**
- 10. APPROVAL OF THE SUBDIVISION PLAN OF FRED ZAKRAJSEK ON BIRD HILL**
- 11. RESOLUTION NO. 424 – SHIPPINGPORT BOROUGH ELECTING TO AMEND IT’S NON-UNIFORM PENSION PLAN BY PMRS FOR 2023.**
- 12. RESOLUTION NO. 425 – SHIPPINGPORT BOROUGH ELECTING TO AMEND IT’S NON-UNIFORM PENSION PLAN BY PMRS FOR 2024.**

- 13. MOTION TO HIRE CADANCE NOSS AS PART-TIME TREASURER FOR SHIPPINGPORT BOROUGH, WORKING UP TO 20 HOURS PER WEEK AT A RATE OF 19.00 PER HOUR, NO BENEFITS, TO START IMMEDIATELY.**

- 14. APPROVAL OF AN EXIT AUDIT FOR THE CURRENT TREASURER BY HERRMANN, LOLL CPA.**

- 15. UNFINISHED BUSINESS**
 - a. CO-OP WITH RACCOON TOWNSHIP**
 - b. TEMPORARY STUDENT SUMMER HELP**

- 16. NEW BUSINESS**

- 17. PUBLIC COMMENT**

- 18. EXECUTIVE SESSION**

- 19. ADJOURN**