#### ETNA BOROUGH COUNCIL MEETING TUESDAY, June 18, 2024 7:30 pm

#### Reports: Treasurers Report, Expenditures/Bills List/Minutes

## **Committee Reports:**

Police Chief Report – May Stats; Police Committee Meeting, 7/2/24; Fire at 86 Vilsack St.; Damage at Riverfront park (vandalism) arrest made; Sgt. Winschel off duty injury; update Officer Glock; Dementia training Engineer's Report – Source Flow Reduction Consent Order Compliance; CDBG Year 49 & year 50 Grant; Dewey Street and Spring Street Sewer Separation Project; Etna Streetscape Phase 4; Etna Streetscape Phase 5.1; Etna 2023 MS4 Program

**Public Works Director's Report** – work completed at the pool and playground including pump replacement, boiler repair, restroom repairs on soap dispensers, commodes, swing repair; grass cutting ballfields and other areas, assisted a vendor with graffiti removal from vandalism at the Riverfront Park – insurance claim submitted by Manager; did some line painting, pothole patching, etc. general maintenance; cut tree branches at the Nature Trail with the assistance of Sharpsburg borough public works bucket truck; and responded to complaint about weeds at the School Street parking lot and then general work for 811 calls, cut the vacant lot on Vista Street, assisted with cleanup at playground equipment after hours for the incident with the feces stuff into the equipment and several other callouts after hours; got the riverfront park ready for the first season concert.

**Fire Department Report** – Breakdown by major Incident Types 5/1 - 5/31; Breakdown of Incident Type: Events per Event Type 5/1 - 5/31

## AGENDA

1.) Vision Outdoor Media Agreement1.) Extension to Agreement2.) Morton Salt 4/17/24 Letter (Price Increase Notice)2.) Authorize Articles of Agreement3.) Draft Paper Street Ordinance (Upper Maplewood St)3.) Up for Adoption4.) Sewer Planning Module/Locust Street Housing4.) Gateway Approval, Adopt Resolution5.) Police Officer Hiring Update5.) Reject and Readvertise Applicants/Contract6.) StreetScape IV6.) Reject Bids, Manager Report7.) C.R.S. Rating7.) Pass submittal, class rating in place8.) Update Fee Resolution8.) Inclusion of Tax Certification

# Council/Mayor and Manager Reports:

Manager Report – Code / Zoning Updates; Heart and Soul; A68 Sewer Transfer, Alcosan; Swimming Pool / Recreation Updates; Little Pine Creek Connector Trail Grant; Record/Retention/Destruction; Army Corps of Engineers; Concert in the Park; Flood Resilience in Appalachia; Report; Community Day; TriCog Code Enforcement Software; Cornelius Signs purchase of materials; Playground Grant; Fair Housing project; Demolition of 151 Dewey St;, City of Bridges Land Trust/Locust Street lots; COG Cable Franchise Agreement update; LERTA/Union Hotel; Freeport Street One Way study/PENNDOT and Federal Community Funding Grant Notice.

Public Comment: "Comments are limited to Residents, per the Open Meetings Act".

Respectfully submitted, Mary Ellen Ramage, Secretary/Manager