

**SPRING CITY BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 5, 2024 7:00 PM**

- A. Call to Order and Pledge of Allegiance**
- B. Approval of the January 2, 2024 Meeting Minutes**
- C. Mayor's Report**
- D. Correspondence and Reports (all reports will be posted)**
 - 1. Manager's Report and Treasurer's Report
 - 2. Engineer's Report – LTL Consultants
 - 3. Building, Zoning & Code Enforcement – LTL Consultants
 - 4. Sewer Committee – EEMA Operations & Maintenance Report
 - 5. Police Chief and Emergency Services Committee
 - 6. Parks & Recreation Committee
 - 7. Finance & Ordinance Committee
 - 8. Planning Commission
- E. Public Comment - To address Council, please stand, state your name and address for the record. Comments will be limited to three (3) minutes. Please refrain from crosstalk and no additional remarks will be permitted.**
- F. Old Business**
 - 1. Appointment of Council Members as Committee Liaisons
- G. New Business**
 - 1. Resolution No. 2024-09 Supporting America250PA
 - 2. Parking Lot Plaza Phase II Payment No. 7 & 8 = \$32,109.75
 - 3. Borough Hall Feasibility Study Proposal
 - 4. Parking Lot Phase III Proposal
 - 5. Brown Street Park Improvements Proposal
 - 6. Boat Launch Improvements Authorization to Apply for Grants
 - 7. Community Pool Management Agreement
 - 8. PA DEP Assessment for Clean Streams Law Violation
- H. Payment of Bills**
- I. Announcements and Upcoming Meetings**

Sewer Committee 2/8 at 6:30 pm, Parks & Recreation Committee 2/15 at 6:00 pm, Emergency Services Committee 2/15 at 6:30 pm, Planning Commission 2/21 at 7:00 pm, Finance & Ordinance Committee 2/28 at 6:30 pm. Next Borough Council meeting is 3/4 at 7:00 pm.
- J. Adjournment**