CLARKS GREEN BOROUGH AGENDA November 20, 2024 7:00 PM

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE President Egan
- 2. ROLL CALL Secretary Culbertson
- 3. MOTION TO APPROVE COUNCIL MEETINGS MINUTES: October 16, 2024
- 4. PUBLIC COMMENT
- 5. **POLICE REPORT**
- MAYOR'S REPORT Mayor Barrasse
- 7. **SOLICITOR REPORT** Atty. Weinschenk
- 8. **BOROUGH MANAGER REPORT**: Ms. Culbertson
- 9. REVIEW OF BOROUGH FINANCIALS, BUDGET VS. ACTUAL AND MOTION TO PAY BILLS.

10. MOTIONS:

- Approve credit application for NBT credit card.
- Approve credit application for current Bank of Louisiana credit card.
- Motion to approve the 2025 Proposed Budget and to advertise
- Motion to authorize Mayor Barrasse and his dependent to join Clarks Green Borough's Health Insurance plan per the fringe benefits section of 8 Pa.C.S. §1202(26)(ii) and in accordance with the section authorizing such benefits 8 Pa.C.S. §10A04(a.1) agreeing all insurance premium payments and expenses will be paid 100% by Mayor Barrasse by the 1st of every month starting December 1, 2024 ending with term expiration.
- 11. **OTHER BUSINESS:** Consideration of increasing the Mayor and Council Compensation to new State limits. Consideration of seeking a referendum to reduce the size of Clarks Green's Council from 7 members to 5 members.
- 12. **EXECUTIVE SESSION** Legal /personnel issues : Bonuses & raises
- 13. MOTION TO ADJOURN

NOTE TO VISITORS: Please sign the attendance sheet and indicate if you wish to observe the meeting or to address Council, stating the agenda topic on which you would like to comment. Speakers are allowed 3 minutes each for comments. Thank you.