

CLARKS GREEN BOROUGH
AGENDA
DECEMBER 18, 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:** November 20, 2024
4. **PUBLIC COMMENT**
5. **POLICE REPORT**
6. **MAYOR’S REPORT** – Mayor Barrasse
7. **SOLICITOR REPORT** – Atty. Weinschenk
8. **BOROUGH MANAGER REPORT:** Ms. Culbertson
9. **BOROUGH ENERGY CONTRACT:** Denny McGrawsubmitted bids.
Motion to authorize Contract Renewal Agreement with Direct Energy for 48 months.
10. **REVIEW OF BOROUGH FINANCIALS, BUDGET VS. ACTUAL AND MOTION TO PAY BILLS.**
11. **MOTIONS:**
 - Motion to accept the resignation of Patrick Walsh effective December 13, 2024 and authorize advertisement for the open DPW position.
 - Motion to approve the 2025 Budget.
 - Motion to adopt Resolution No. 6 of 2024 establishing the Real Estate Tax millage at (15) mills for the year of 2025 and re-enacting the wage, local services and Real Estate Transfer Tax Ordinances .
 - Motion to schedule and advertise the Borough Council meeting schedule for 2025.
 - Motion to approve payment to Leeward Construction in the amount of \$184,099.50 based off of review from Colwell-Naegele Associates.
 - Motion to adopt the Social Media Policy.
12. **OTHER BUSINESS:**
13. **EXECUTIVE SESSION** – Legal /personnel issues :
14. **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.