## P.O. BOX 410 PICTURE ROCKS, PA 17762 570-584-6362

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## Borough of Picture Rocks

Council Meeting Agenda

December 2, 2024

- 1. Call Meeting To Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
- 2. Minutes November 4, 2024
  - A. Additions or Corrections
  - B. Motion & Second to Approve Vote
- 3 Treasurer's Report
  - A. Balances
  - 1. General Fund
  - 2. Highway Fund
  - 3. Act. 13 Impact Fee
  - 4. COVD 19 ARPA
  - B. Motion & Second To Approve Vote
- 4. Bills To Be Paid
  - A. Additional Invoices
  - B. Comments or Questions
  - C. Motion & Second To Pay Bills From Appropriate Funds Vote
- 5. Correspondence
  - A. Published List
  - B. Additional Items
- 6. Standing Committee Reports
  - A. Street
  - B. Parks & Property
  - C. Public Safety
  - D. Sanitation and Health
  - E. Shade Tree
- 7. Fire Chief

- 8. Police Chief Report
- 9. Person To Be Heard
- 10. Unfinished Business
  - A. American Rescue Plan Funds to spend \$2801.92
  - B. Hughesville 2025 Proposed Police Contract
  - C. Discuss Burn Ban
- 11. New Business
  - A. Adoption 2025 Final Budget-General Fund-Sate-Act 13 Fund
  - B. Resolution Tax Rate for 2025 Effective January 1, 2025
    - (1) Tax Rate General Fund Purposes 1.055 Mills on Each Dollar of Assessed Valuation.
    - (2) Tax Rate of 0.5 Mills for Purpose of Road Construction and Maintenance On each Dollar of Assessed Valuation.
  - C. Re-enact ½ of 1% Earned Income Tax Per Act 511 of 1965
  - D. Transfer Unexpended Balances to General fund
  - F. Approval Meeting Dates for 2025
  - G. Approve Jami Nolan-SEO Contract January 1, 2025
  - H. Adoption Robert's Rules of Order for 2025 Council Meetings
  - I. Appoint new council member.
  - J. Resolution PA One Call for Safe Digging
  - K. Create Facebook Page
- 12. Business Reports
  - A. Zoning officer
  - B. Code Enforcement
  - C. Emergency Management Coordinator
  - D. Representative East Lycoming Recreation Authority
  - E. Representative West Branch COG
  - F. Solicitor
  - G. Secretary/Treasurer
- 13. Mayor
- 14. Public Comment
- 15. Individual Council Member
- 16. Adjorment

Next Council Meeting January 6, 2025