AGENDA
COUNCIL MEETING
DEC. 12, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adopt Minutes of the November 14, 2023 regular meeting and place on file
5. Presentation of 2022 Borough Audit By Michael Fiorelli
6. Adopt the 2022 Borough Audit
7. Accept Correspondence
8. Approve Bills for Payment
9. Appoint Part time Police officers
10. Appoint Officer Tamburello to 40 hours w/benefits (excluding medical) as Code Enforcement and Patrol Officer
11. Reports: Treasurer, Tax Collector, Mayor, Police, Solicitor, Engineer, Code Enforcement, Crime Watch, Fire Department, Council President
12. Accept Reports
13. Insurance Proposals
14. Approve Insurance Package for 2024
15. Fire Department Apparatus Driver Approval for 2024
16. Appoint Joseph Jones EMA Coordinator effective Jan. 1, 2024
17. Reading of 2024 Budget and Tax Ordinance
18. Adoption of Budget and Tax Ordinance
19. Approve to pay all bills verified through December 31, 2023
20. Approve to absolve the tax collector for the 2023 duplicate
21. Approve to close all books and records of Dupont Borough for Calendar and Fiscal year 2023 as of December 31, 2023
22. Approve to retain Albert B Melone as business consultants
23. Approve to retain FNCB bank as depository for all borough accounts and PNC Bank for compost Account
24. Approve Michael Fiorelli for 2023 audit
25. Retain Erik Dingle as Solicitor for 2024
26. Approve Colwell Naegele Associates (Robert Naegele) as Borough Engineer
27. Approve to issue the 2024 refuse bills on December 12, 2023 and set hours for collection
28. Old Business
29. New Business
30. Matters from Residents
31. Matters from Council and Mayor
32. Adjourn

Reorganization Meeting January 2, 2024 at 7 pm.