



**TELFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA
December 11, 2023
7:30 PM**

I. CALL TO ORDER

II. INVOCATION (COUNCIL MEMBER ROBERT JACOBUS) AND PLEDGE OF ALLEGIANCE

III. ROLL CALL

- ☐ MAYOR JERRY GURETSE
- ☐ COUNCIL PRESIDENT WILLIAM ASHLEY
- ☐ COUNCIL VICE PRESIDENT EMILINE WEISS
- ☐ COUNCIL MEMBER CAROLYN CROUTHAMEL
- ☐ COUNCIL MEMBER ROBERT JACOBUS
- ☐ COUNCIL MEMBER ERIC KRATZ
- ☐ COUNCIL MEMBER SPENCER KULHANJIAN
- ☐ COUNCIL MEMBER JOHN TAYLOR

Council President- Inquire if any attendee will be audio or video recording and/or live streaming the meeting.

IV. CITIZENS' COMMENTS- AGENDA ITEMS ONLY

Attention: Borough Council Meetings may be audio or video recorded and/or live streamed.

Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per Telford Borough resident per agenda item. Council President shall have the discretion to permit a resident to continue commenting for an additional period not to exceed two (2) minutes.

V. MINUTES OF PREVIOUS MEETING(S)

- *November 13, 2023- motion to enter into the record.*

VI. TREASURERS REPORT- Blaine Bergey

- *Motion For Approval – 2024 Telford Borough Budget*

VII. MAYOR’S REPORT- Jerry Guretse

VIII. POLICE DEPARTMENT REPORT- Chief Randall Floyd

- *Resolution No. 2023-05 – Police Department Records Disposal*

IX. FIRE DEPARTMENT REPORT

X. EMS REPORT

XI. LIBRARY REPORT

XII. BOROUGH STAFF REPORTS

A. Public Works Department- Gary Yoder

B. Manager’s Report- Kyle Detweiler

- *Authorization to Proceed – Altek Conference Room Upgrade Proposal*

XIII. PROFESSIONAL CONSULTANTS’ REPORTS

A. Solicitor’s Report- James Jacquette, Timoney Knox LLP

B. Engineer’s Report- CKS Engineers

XIV. COUNCIL COMMITTEE REPORTS:

A. Finance and Administrative Committee- Emiline Weiss

- *Motion to approve bills from November 2023 in the amount of \$358,080.58.*
- *Motion – Revised Public Meeting & Attendance Policy*

B. Planning and Zoning Committee- Carolyn Crouthamel

C. Environmental Committee- Spencer Kulhanjian

D. Public Works/Buildings & Plant Committee- Robert Jacobus

- *Item For Discussion – Fowl & Small Animals Zoning Ordinance Change*

E. Public Safety Committee- William Ashley

- *Items from Indian Valley Regional Planning Committee's November 28th Meeting*

F. Development & Culture Committee- John Taylor

- *Telford Happenings, Inc. Updates*
- *Resolution No. 2023-06 – Junior Council Person Program*

XV. OTHER BUSINESS

XVI. CITIZENS' COMMENTS

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XVII. EXECUTIVE SESSION – REAL ESTATE MATTERS

XVIII. ADJOURNMENT