

BOROUGH OF WHITAKER COUNCIL MEETING AGENDA
June 11, 2024 – 7 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

“THIS MEETING IS BEING RECORDED FOR A MATTER OF RECORD AND IN ASSISTANCE IN PREPARATION OF THE MINUTES.”

ROLL CALL

“AN EXECUTIVE SESSION WAS HELD ON JUNE 4, 2024 REGARDING LITIGATION & PERSONNEL ISSUES.”

FILL VACANT MAYOR SEAT

Notifications of interest were received from James Ascencio, Dawn Jensen and David Lippert to fill the remainder of Daniel Lassige’s term as Mayor.

Introduction of candidates

Nominations and voting to fill the vacancy

- **Motion to adopt Resolution 6 of 2024 appointing _____ a registered voter to the vacant Mayor position created by the resignation of Daniel Lassige.**

CITIZENS’ COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

- **Motion to approve the minutes of the May 14, 2024 Council Meeting.**

COMMITTEE REPORTS

Finance

Council Member Funk

- **Motion to approve the report as presented and to pay the bills on the check register.**

Streets, Roads & Property

Council Members Race & Urban

Recreation

Council Members Prilla & Pasquantonio

Police Department & Personnel

Council Members Race & Lassige

Health & Sanitation

Council Member Lassige

Fire & EMS

Council Member Urban

AD HOC COMMITTEE REPORTS

Whitaker Sewage Committee

Council Members Bogesdorfer, Lassige & Prilla

Planning Committee

Council Members Bogesdorfer, Funk & Race

Tax Collection Committee

Secretary Lippert

Whitaker Community Cares/Recreational Facilities

Council Members Prilla, Funk & Lassige

MAYOR'S REPORT
SOLICITOR'S REPORT
ENGINEER'S REPORT
CODE ENFORCEMENT OFFICER'S REPORT

Mayor
Dodaro Matta & Cambest
Glenn Engineering
Ed Crates

OLD BUSINESS

NEW BUSINESS

- Motion to accept the proposal from Culgan to replace the motor in the 2011 GMC Dump Truck for \$ 4,925.00, includes labor and 3 year/100L warranty.
- Motion to adopt resolution 5 of 2024 for GROW Grant.
- Motion to authorize the secretary to accept the final bid for the Kubota on Municibid when auction has ended on June 20, 2024. This bid must meet or exceed the \$600.00 reserve price.
- Motion to hire Trina Moon as a Public Works employee for \$11.00 per hour, effective immediately.
- Motion to give Kelvin Brooks a .50 per hour raise effective July 1, 2024.
- Motion to give Neal Jones a .50 per hour raise effective July 1, 2024.
- Motion to give Susan Lippert a 1.50 per hour raise effective June 10, 2024 and promote from assistant supervisor to supervisor.
- Motion to *ratify* the 3 year contract with Precision Copier for a Postage Meter. The annual amount will be \$467.40.
- Motion to accept the resignation of Jean Warren as Assistant Secretary effective June 4, 2024.
- Motion to authorize the submission of a PA DCED application (EDCDI) requesting \$50,000 with a borough match of \$10,000 for the handicap restrooms at the ball-field.

ANNOUNCEMENTS

- Whitaker Community Cares meetings and events:
- Regular – The next meeting is June 20 at 7 p.m. at the fire hall.
- Community Day is September 28, 2024 2pm - 7pm

CITIZENS PARTICIPATION (PLEASE STATE YOUR NAME & ADDRESS FOR THE RECORD)

ADJOURNMENT

- Motion to adjourn.