ETNA BOROUGH COUNCIL MEETING TUESDAY, January 21, 2025 7:30 pm

Reports: Treasurers Report, Expenditures/Bills List/Minutes

Committee Reports:

Police Chief Report – Provided police stats for 2024, Police Committee Meeting scheduled for Wednesday, February 5 at 4:30 p.m., Hiring Process the borough received 3 applicants, Mandatory police training for the year, End of year overdose counts, 16 n on fatal and 3 were fatal, and an arrest was made for the person breaking into unlocked vehicles.

Engineer's Report – Source Flow Reduction Consent Order Compliance, Pine Street Bridge Rehabilitation, CDBG Year 50 Paving Contract Administration/ Inspections, 51 Bridge Street Development Plan Review and Stormwater Applications, Streetscape Phase 4, and 2023 Etna 2024 MS4 Program

Public Works Report – Snow Removal, Vehicle and Equipment Maintenance and Repair, Borough Building Maintenance, Replaced Damaged Road Signs, Answered complaints and Emergency Calls, Parker Street Ice Removal, Patched Potholes, CSO meter Reading, Cleaned Overflow on Bridge Street, Replenished Salt, Regular Maintenance Throughout the Borough

Fire Department Report – fires – 8, Overpressure – 2, Rescue & Emergency Medical Service – 20, Hazardous Condition – 8, Service Call – 3, Good intent Call – 1, False Alarm & False Call – 13, Special Incident – 1, and the total number of incidents for the month 56. Officer meeting was held on 12/9/2024

Hampton Shaler EMS – Year in Review, 57 Calls for the Month, 2 Canceled, 4 Canceled Enroute, 1 DOA Resus Attempted, 1 Lift Assist, 3 No Patient Found, 8 Refused, 26 Transported ALS, 10 Transported BLS, and 2 Transported BLS after ALS Evaluation. Provided Guidelines and Response Standards.

Solicitor – Right to Know, Tax Collector Salary Resolution, Kostov V. Reserve Police, Etna Police, and Officers in Their Official Capacities, Police Request for Union Recognition, Porky's, Wilson Street Lot, Fire Escrow Matter, 30 Pine Street, MOU with ECO for Administration of Recap Grant, and Council Inservice.

Public Audience:

1.) Hampton Shaler EMS

1.) Recognition, Police Officer Ben Straw

AGENDA

- 1.) Permit Parking Ordinance
- 2.) Penn Dot Trafic Study
- 3.) New Jr. Councilperson
- 4.) Megan Tuñón Resignation
- 5.) RCAP Fiscal Sponsorship MOU
- 6.) Bond Issue Update
- 7.) Tri-Cog Land Bank
- 8.) Deck Hockey
- 9.) Tax Collector Salary Increase
- 10.) Extension of Cooking Premises
- 11.) War Memorial
- 12.) Police Pension Board Meeting
- 13.) Council Assignments
- 14.) Upcoming Election

- 1.) Advertise for Adoption
- 2.) Next steps Letter to affected area
- 3.) Appointment / Oath of Office
- 4.) Schedule applicant interviews for week of 2/10
- 5.) ECO & Etna Adopt
- 6.) Report / Authority to accept purchase
- 7.) Appoint Delegate and Alternate
- 8.) Permission for use of Facilities
- 9.) Adopt Resolution
- 10.) Solicitor Report
- 11.) Donation / Report
- 12.) Schedule Annual Meeting
- 13.) Appointments
- 14.) Report

Council / Mayor and Manager Reports:

Manager Report -

Public Comment: "Comments are limited to Residents, per the Open Meetings Act".

Respectfully submitted,

Mary Ellen Ramage, Secretary/Manager