



MERRY CHRISTMAS & HAPPY NEW YEAR!



Agenda
RENOVO BOROUGH COUNCIL
December 11, 2024

Open Meeting/Pledge of Allegiance

Roll Call of Board Member: Rhonda Balchun, Kristy Serafini-Brooks, Michael Kelley, David Knauff, Patricia Rauch, John Simon, Ann Tarantella and Mayor Gene Bruno.

Previous Minutes: Action on minutes.

Reading and Approval of Bills/Payments: Administration, Buildings, Police, Streets, and Parks.

Gallery:

Monthly Correspondence: Communications sent to Council.

Mayors Report: Mayor Gene Bruno

Committee Reports: Administration, Police/Fire, Building/Health & Sanitation, Streets/Parks and Grants.

Water Business:

New Business:

Motion to adopt the 2025 proposed Budget.

Motion to adopt Resolution 20-2024, USDA Loan/grant

Motion to adopt Resolution 21-2024, Chapman Police Service Contract

Motion to adopt Resolution 22-2024 fixing the tax rate for Real Estate Assessment Tax at 11.01 mills for 2025.

Motion to adopt Resolution 23-2024, appointing Dave Knauff and Roy Darrin to serve on the Renovo Borough Water Authority Board for another 5-year term starting January 1, 2025 and ending December 31, 2029.

Motion to adopt Resolution 5-2023, Designation of Agent Form.

Motion to lay off Charles Goodling for the winter season effective December 30, 2024 until March 24, 2025 but may be called in for inclement weather or any other borough need.

Motion to appoint Baker-Tilly as the auditor for the 2024 borough accounts.

Motion to advertise the regular Council meetings for the second Wednesdays of the month at 6:00 pm for 2025.

Motion to abolish the grant advisor position effective December 31, 2024.

Motion to accept purposed amendments to the Policy and Procedures affecting Borough paid Holiday's and Holiday pay.

Motion to renew Police MSA with Murgas LLC for 2025.

Adjournment: Motion to adjourn