



RENOVO BOROUGH COUNCIL

Meeting Agenda

January 11, 2023

Open Meeting/Pledge of Allegiance

Roll Call of Board Member: Rhonda Balchun, Kristy Serafini-Brooks, William Fornwalt, 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: Doug Byerly (Introduction), Jim Risley (EMS)

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:

Unfinished Business: Policy & Procedure Manual Updates

New Business:

Motion to adopt Resolution 1-2023 waiving employee contributions to the police pension fund for 2023.

Motion to adopt Resolution 2-2023 to appoint Paul Balchun to a three (3) year term to the Quality-of-Life Hearing Board beginning 1/2/23 to 12/31/25.

Motion to adopt Resolution 3-2023 to appoint Ellen Anderson to a three (3) year term to the Zoning Hearing Board beginning 1/2/23 to 12/31/25.

Motion to adopt Resolution 4-2023 to appoint Eric Fletcher to a three (3) year term to the UCC and IPMC Board of Appeals beginning 1/2/23 to 12/31/25 and to appoint Gregory Lucabauch to a two (2) year term as an alternate to the UCC and IPMC Board of Appeals beginning 1/2/23 to 12/31/24.

Motion to adopt Resolution 5-2023 to designate Teri L. Provost, Chief of Community Services Division, Seda-Cog, to execute for and in behalf of Renovo Borough all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program.

Motion to pay any insurance, utilities, credit cards, or loan payments prior to the monthly meeting with appropriate signatures to avoid late fees and penalties for the year 2023.

Motion to sign the Baker-Tilly engagement letter for the audit of the 2022 books.

Sale of the 2011 Crown Victoria.

Quote for police ammo -\$1085.41

Quote for 2021 Ford repair-\$570.40

Renovo Fire Department's ariel ladder training near the 14th Street structure in April 2023.

Executive Session: Personnel issues

Adjournment: Motion to adjourn.