

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., Sept. 6, 2023

Time: 7:00pm

Place: Council Chambers

AGENDA

I. WELCOME AND INTRODUCTIONS

Note: There will be no hurtful or harmful speech allowed. The meeting was called to order at ____p.m.

II. PLEDGE OF ALLEGIANCE (American Flag)

III. MOMENT OF SILENCE

IV. ESTABLISHMENT OF QUORUM

Mayor Charles McDaniel
James Speth
Bogan Goughler
Larry Baughman
Matt Carlson
Alan Heller

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

VIII. STAFF REPORTS

A. Maintenance Foreman

1. Motion by _____, being duly seconded by _____ to approve Resolution No. 3 of 2023 which is to request a Statewide Local Share Assessment grant used for the purchase of a new mower. Vote _____.
2. Motion by _____, being duly seconded by _____ to approve Resolution No. 4 of 2023, which is the five (5) – year agility agreement between the Borough and PennDOT. Vote _____.

B. Police Chief

C. Administrator/Special Projects

1. Motion by _____, being duly seconded by _____ to approve Resolution No. 5 of 2023, Resolution of Approval FFY 2023 Community Development Block Grant (CDBG) Application. Vote _____.
2. Motion by _____, being duly seconded by _____ to approve the Cooperation Agreement between the Borough and the County regarding the administration of the FFY 2023 Community Development Block Grant. Vote _____.
3. Trick – or – Treat Hours

D. Zoning Officer

E. Solicitor

IX. COUNCIL REPORTS

X. APPROVAL OF MINUTES

- A. Motion by _____, being duly seconded by _____ to approve the minutes of the August 2, 2023 Council meeting. Vote _____.

XI. FINANCIAL REPORTS

- A. Motion by _____, being duly seconded by _____ to approve the payment of bills/issuance of checks as presented by the Treasurer. Vote _____.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. CORRESPONDENCE

XV. BOARD OF APPEALS

XVI. EXECUTIVE SESSION

To discuss agency business which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by law and any action to follow.

XVII. ADJOURNMENT

A. Motion by _____, being duly seconded by _____ to adjourn the meeting at _____ PM. Vote _____.