

**BOROUGH OF SUGARCREEK  
COUNCIL MEETING**

Date: Wed., Nov. 6, 2024

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 Matt Carlson  
James Speth  
Bogan Goughler  
Larry Baughman  
Howard Barger  
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

B. Police Chief

C. Administrator/Special Projects

1. Venango County Commissioner Ken Bryan to discuss ATV Ordinance

2. Motion by \_\_\_\_\_, being duly seconded by \_\_\_\_\_ to approve the Memorandum of Understanding between the Oil Region Alliance of Business, Industry & Tourism and the Borough of Sugarcreek for Grantsmanship for the purchase of a 305 BB2 Caterpillar Excavator and a 2024 Ford F250 4x4 Truck. Vote \_\_\_\_\_.

3. Motion by \_\_\_\_\_, being duly seconded by \_\_\_\_\_ to approve Resolution No. 4 of 2024, which states the Sugarcreek Borough Police Department will contribute zero percent (0%) to their pension fund, beginning January 1, 2025. Vote \_\_\_\_\_.

4. Motion by \_\_\_\_\_, being duly seconded by \_\_\_\_\_ to approve and advertise the 2025 Council meetings to be held at 7:00 PM on the 1<sup>st</sup> Wednesday of each month, except for the January Council meeting which will be held on Wednesday, January 8, 2025, at 7:00 PM. The Planning Commission meetings to be held at 6:00 PM on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month. Vote \_\_\_\_\_.

5. Motion by \_\_\_\_\_, being duly seconded by \_\_\_\_\_ to approve and advertise the proposed 2025 Budget and that it is available for public inspection and to advertise Ordinance No. 302 of 2024, which fixes expenditures for Fiscal Year 2025 at \$3, 401, 874.00 with a tax rate of 6.0 mills and a tax rate of 0.55 cents on each front foot assessment for street lights in Rocky Grove and Reno. Vote \_\_\_\_\_.

D. Zoning Officer

E. Solicitor

1. Discussion of bill to increase Borough Officials compensation maximums

**IX. COUNCIL REPORTS**

**X. APPROVAL OF MINUTES**

A. Motion by \_\_\_\_\_, being duly seconded by \_\_\_\_\_ to approve the minutes of the October 2, 2024 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 \_\_\_\_\_.