

Penn Lake Park Borough
Agenda-October 14th 2021 7pm Meeting
<https://global.gotomeeting.com/join/384401149> Ph.(312) 757-3117 Access Code: 384-401-149

Work Session



Call to Order

Special Meeting announcement for meeting advertised and held 9/23 to discuss and adopt a resolution formally requesting an LSA grant, designating an official to execute all documents, describing briefly the project scope, and identifying the grant amount of \$535,633.00

Roll Call

Accept Mayor Resignation, evaluate any letters of interest, and appointment of new mayor, Judge Hughes to live meet in

Meeting Minutes Approval

Treasurers Report

Receipts and Bills

Petitions and Complaints

Correspondence

Committee Reports:

- Mayor
- Police
- Attorney
- Zoning
- Recreation
- Lake Management
- Goose Abatement
- Records
- Roads
- Sewer
- Short Term Rental

Unfinished Business

- Snow Removal-An ad was placed in the White Haven Journal in August for snow plowing, salting and placement of anti-skid material for period starting 10/15/2021 and ending 5/31/2022 in the borough of Penn Lake. Bids will be opened, discussed, and voted on
- DCNR/ADA Grants-Project and Reimbursement Status
- LSA/Gaming Grant
- COVID19-
 - Renew?
- Dam
 - Activity since the September council meeting
 - 2 letters of intent to file grant applications have been filed, one for FEMA/FMA/BRIC like last year, one for HMGP (Hazard Mitigation Grant Program). Need a motion to appoint Jim Brozena to assist in writing the grants at the rate of \$150/hour, maximum of \$15,000
 - Streamline/Thorobred have requested a change order for tree removal on the west end of the dam to allow drone analyses of the dam in that location
 - Resolution #3 declaring the borough intent to pursue a FEMA grant not to exceed \$10m needs to be approved
 - Resolution #4 committing to a 25% match on the FEMA grant application needs to be approved
 - Resolution #5 declaring the borough intent to pursue a HMGP grant not to exceed \$10m needs to be approved

New Business

- Trash Contract-Council has reviewed a proposed rfp for trash removal. Tonight vote on placing newspaper ad and placement on PennBid for trash for one, two, or three year period
- Motion to advertise 2022 meeting dates as 2nd Thursday of each month except for December, which is the 3rd Thursday, and optionally to have the regular January meeting immediately following the reorganization meeting on January 3rd
- Inter-Governmental Agreement to ratify to allow bus photographic systems in the borough provided by Jack Dean-Discuss, and ratify vote

Final Public Comment

Adjourn