## OKLAHOMA BOROUGH COUNCIL MEETING AGENDA December 12<sup>th</sup>, 2022

- Call meeting to order with the pledge of allegiance.
- Roll Call.
- Acceptance of Resignation.
- Acknowledgement of Visitors and Public Comment.
- Council's consideration to adopt the minutes from the previous meeting.
- Solicitor's report. He was asked not to attend and no formal report has been issued.
- Engineer's report.
  - Unknown Sewer Lines
- Mayor's report.
- Zoning Officer's report. copies provided to all members of council.
- Ordinance Enforcement report. copies provided to all members of council.
- Secretary's report.
  - 2023 Proposed Budget Advertisement
  - Borough Credit Card
- Treasurer's report.
- Tax Collector's report.
- Reading of the bills and deliberation and official action for approval of stated bills.
- Communications.
  - State Police Fines and Penalties
  - Garage man door
  - K.V.A.P.C.A. Audit
  - CNX Letter
- Committee Reports:
  - Streets, Sewers and Solid Waste
    - K.V.W.P.C.A. Board Member
  - Finance
  - Parks and Recreation
  - Public Safety, Street Lights and Ordinances
  - Emergency Management Coordinator Report
  - Human Resources
  - President's Report
    - Road Opening Permit Application
- Old Business.
- New Business.
  - Consideration to adopt Resolution 7 of 2022.
  - Consideration to adopt the 2023 Budget.
  - Consideration of opening a borough credit/debit card.
  - Appointment of K.V.W.P.C.A. Board Member.
- Adjournment.