## New Wilmington Borough Council Agenda June 06, 2022 6:30 P.M.

Meeting to Order and Pledge of Allegiance Roll Call

Approval of Minutes for May 02,2022 meeting

## President's Correspondence and other communications:

Executive session planned to discuss personnel Westminster Grant indemnification agreement Amendment to the Electric Policy on limiter installation – the amendment has been advertised and can now be ratified July council meeting will be postponed from July 5 to July 11

## **Visitor Comments:**

## Secretary's Correspondence and other communications:

Electric rates – discuss changes to simplify tiers and possible increase in rates to cover increasing costs Acknowledge Wilson's Lumber donation of pool fencing

## Mayor's Report:

Monthly police report Update on Chief of Police replacement

## **Pool / Park Report:**

Borough to cover costs of Pool employee FBI Clearances for the 2022 season

#### **Finance Report:**

April 2022 Financial Statement Proposal to use the services of Steve Feaster as Pension Advisor Pension Vesting Schedule and interpretation of Eligibility guidelines to mirror state aid guidelines Proposal to continue to use the consulting services of Raybern Utility Consultants through the utility software implementation Adoption of the MuniLink Utility agreement

#### **Streets Report:**

Sewer/Water/Trash Report:

#### **Economic Development Report:**

**Electric Utility Report**: Past due accounts

**Zoning Report:** 

# **Borough Superintendent Report:**

Unfinished Business ready for action:

# Unfinished Business, not ready for action:

Vacant Property Ordinance

# Solicitor's Report:

#### New Business:

Review and authorization to pay bills. Retroactive items to be confirmed by council vote

# Adjournment