

Meeting to Order and Roll Call
Approval of January 02,2024 meetings' Minutes
Approval of Bills submitted for payment.

Visitor Comments

Council President Report

Honor Admiral Shumaker
Executive session to discuss Personnel, Utilities, and Infrastructure.
Public comments policy
Potential Main Street Festival
Termination of HRG 2020 Engineering agreement

Borough Administrator Report

Statements of Financial Interest
Borough Facebook Page
Borough Newsletter

Mayor Report

Police Report
EDCOM Grant commitment
New Wilmington Area Business Association Founders membership
Amphitheater update
Fresh Marketplace Lease for 20 Saturdays from May 1 thru October 15,2024
Mini Parks by Borough Parking Lots- request permission to plan improvements.

Solicitor Report

COMMITTEE REPORTS

Pool / Park:

2024 Pool/Park fees
2024 Seasonal employee wage rates
2024 other related items

Finance:

December 2023 Tentative Financial Statement

Streets

Sanitation/Water:

Past due Water accounts
Municipal Authority report
N Market Street Sewer replacement Engineering proposal
Trash Tags price adjustment

Utilities:

Past due Electric accounts
AMP Agreement resolution

Zoning:

Planning committee terms for new members

Zoning Hearing Board vacancy

Planning committee item for council review and vote

Unfinished Business, not ready for action: Vacant Property Ordinance