

**BALLY BOROUGH**  
**425 CHESTNUT STREET \* PO BOX 217 \* BALLY, PA 19503**  
**610-845-2351 \* 610-845-2023 FAX**  
**COUNCIL MEETING AGENDA**  
**Tuesday, February 7, 2023**

1. Call the Meeting to Order at 7:00 pm
2. Pledge of Allegiance

**This meeting is being broadcast via Zoom and recorded for minute taking purposes.**

3. Roll Call
4. Comments and Suggestions from Residents
5. Consent Agenda Items
  - a. Action on Minutes of the January 3, 2023 Council Meeting
  - b. Approval & Affirmation of Bills Presented
6. Presiding Officer's Report
7. Committee Reports
  - a. Health, Safety & Welfare Committee – Glenn Mutter
  - b. Planning Commission – Did not meet
  - c. Municipal Authority – Met January 17<sup>th</sup>, next meeting April 11<sup>th</sup>
  - d. Zoning Hearing Board Meeting – Did not meet
  - e. BARDS- Joshua Sloan
    - i. Porta Potty in park
    - ii. Trees
8. Water/Sewer/Public Works Report – Nate Heffner
9. New Business
  - a. Dispense with airing Council meetings on Zoom
  - b. Adopt updated Employee Handbook
  - c. Resolution 2023-2 Adopting the Emergency Operation Plan
10. Old Business
  - a. Vacating of N 5<sup>th</sup> Street Ordinance update
  - b. Dedication of N 4<sup>th</sup> Street Ordinance update
11. Solicitor's Report – Executive Session requested
12. Mayor's Report
13. Borough office report
  - a. Submitted paperwork to receive the \$314,000 in grant funds for sewer project #3

- b. Systems Design to update sewer service agreement with Washington Township
- c. Washington Township to pay off remainder of 1996 expansion loan in November
- d. Annual Borough Audit
- e. New meter reading equipment purchase
- f. Senior Center heater replaced at a cost of \$6630
- g. Working with State on 4 year pension Audit
- h. Workers Comp audit Friday, February 10th

14. Address presented questions from residents

15. Council Member Comments

16. Adjournment