



**South Waverly Borough Council
December 30, 2024**

1. Call to Order
 - a) Pledge of Allegiance
2. Citizens –
3. Minutes
 - a) Approve minutes of November 18, 2024
 - b) Approve minutes of December 11, 2024
4. Financial
 - a) Bill Approval

Borough -	\$ 103,789.10
Sewer -	\$ 1,068.36
Liquid Fuels -	<u>\$ 4,081.95</u>
	\$ 108,939.41
5. Police Reports – November 2024
6. Fire Department -
7. Planning Commission –
8. EMC -
9. Code – Report
10. Building & Grounds –
11. Streets –
 - a) Email from Tom Weaver
 - b) Approve Midland payment for crack seal
 - c) Payment of Lecce Invoice 23713 - \$1,487.30
12. Sewer –
 - a) Delinquent List
 - b) Refund of sewer fees
13. Dry Brook Creek –
 - a) Approve Larson Design Payment Invoice 133849 -\$6,208.90
 - b) Approve Larson Design Payment Invoice 134548 - \$1,116.00
 - c) Approve Larson Design Payment Invoice 134547 - \$3,782.09
14. Other Business
 - a) Adopt Real Estate Tax Rate Resolution with no increase
 - b) (1) Business District I and Business District II to authorize Solicitor to begin adoption process on commercial usage
(2) Authorize Solicitor to begin adoption process for Smoke Shop definition and location
 - c) Adopt 2025 Budget
 - d) Set 2025 meeting dates
 - e) Authorize employee's bonus and payment
 - f) Review process for Salary Increase for Council and Mayor by future ordinance
 - g) Ratify Dependable Garbage and Recycling Contract approved by Solicitor
 - h) Approve payments to residents of NTSWA trash stickers

15. Legal
 - a) Monthly Report
16. Executive Session, if needed
17. Next Meeting – January 6, 2025
18. Adjourn