



South Waverly Borough Council
January 27, 2025

1. Call to Order
 - a) Pledge of Allegiance
2. Citizens –
3. Minutes
 - a) Approve minutes of December 30, 2024
 - b) Approve minutes of January 9, 2025 – Council convened an executive session to discuss personnel matters and no official action was taken
4. Financial
 - a) Bill Approval

Borough -	\$ 26,876.82
Sewer -	\$ 33,729.89
Liquid Fuels -	<u>\$ 1,920.77</u>
	\$ 62,527.48
5. Police Reports – December 2024
6. Fire Department -
7. Planning Commission –
 - a) Accept Resignation of Ralph Meyers
8. EMC -
9. Code –
10. Building & Grounds –
11. Streets –
 - a) Discuss whether to put reflectors at the end of Pitney St and Elmira St.
 - b) Discuss Traffic signal for Keystone and Pitney maintenance proposal
12. Sewer –
 - a) Review Delinquent List
 - b) Approve moving allocated \$20,000 from the General Fund to Sewer Fund for Garbage/Recycling
13. Dry Brook Creek –
14. Other Business
 - a) Update and Appoint, if necessary Committee Roster for 2025
 - b) Discuss Employee Job Descriptions (Executive Session)
 - c) Review update regarding Broadband Equity, Access and Deployment Program
 - d) Discuss and consider voting to approve lease for DMV office
 - e) Discuss adding information from Dependable regarding trash and recycling to the website.
 - f) Accept and Sign Dependable Disposal 's Letter of Credit for the trash and recycling contract.
 - g) Discuss Verification of Dependable separating garbage and recycling
15. Legal

a) Monthly Report

16. Executive Session
17. Next Meeting – February 24, 2025
18. Adjourn