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- 1796 -

**The regular monthly meeting of the Waynesburg Borough Council for Monday, January 9, 2023, at 6:00 P.M. in the Waynesburg Borough Council Chambers.**

**AGENDA**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Approval of Minutes for the December 12, 2022 Regular Meeting**
- E. Approval of Bills for December 2022**
- F. Approval of Mayor's Report (December 2022)**

	<u>2021</u>	<u>2022</u>
Parking Violations	\$ 1,791.04	\$ 956.57
All Other Violations	\$ 2,859.35	\$ 597.20
Parking Lot Revenue	\$ 1,547.00	\$ 1,645.00
Total for December:	\$ 6,197.39	\$ 3,198.77
Calendar Year (Jan-Dec):	\$125,530.22	\$119,023.97

- G. Questions and Comments from the Audience**  
**Kathy McClure, Bowlby Library – Story Stroll**
- H. Project Updates:**  
**Robert Dengler, Gannett Fleming**  
**Monthly Status Report #89 – January 2023**
  - 1. Motion to approve FNB Requisition No. 28 – RUS Project**

- I. Borough Manager Report**
  - a. Non-union full-time staff wage increases**
  - b. Resolution No. 1 of 2023 – Implementing Act 57 of 2022**
  - c. Resolution No. 2 of 2023 - Fixing the Tax Rate for the Fiscal Year 2023**
  - d. Resolution No. 3 of 2023 - Reappointing a Member of the Zoning Hearing Board**
  - e. Norfolk Southern requirements for easements and right-of-way**
  - f. Grant Writer Proposals**
  - g. Employee Handbook**
  - h. Special Events request to use the parks for Rain Day**
  - i. Approve settlement in re 22-cv-970 in Western District of the U.S. District Court**
  - j. Approve Central Greene request to repair Fitch Field infield**
  
- J. Assistant Borough Manager Report**
  - a. Purchase a bed for the Ford F350**
  - b. Purchase of timeclocks**
  
- K. WWTP Acting Superintendent Report**
  
- L. Police Chief Report (see attached)**
  - a. Parking Enforcement Officer**
  
- M. Mayor Report**
  
- N. Solicitor Report**
  
- O. Engineer Report**
  
- P. Committee/Council Member Reports**
  
- Q. Adjournment**

**Next Regular Meeting: Monday, February 13, 2023 @ 6:00 P.M.**