

2nd REVISION
A G E N D A

The **Special Meeting** of Council, **Monday, November 29, 2021, at 6:30 P.M.** to be held in the Council Room, 125 So. Walnut Street, First Floor, Slatington, PA 18080 (*This meeting is being recorded*).

1. CALL TO ORDER President Reed
2. ROLL CALL Manager Stevens
3. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG Councilor Schnaars
4. NOTIFICATION: All public sessions of the Borough Council are electronically recorded, and such recordings are maintained as part of the meeting record until the minutes are transcribed and approved by the Board, at which time the recordings shall be erased
5. EXECUTIVE SESSION – If Needed
6. PUBLIC COMMENT-(For Agenda/Non-Agenda Items) please use Podium (3 minutes)
- 7.a Motion to accept bids for the 1997 GMC 3500 dump truck listed on Municibid
- 7.b Motion to sell 1997 GMC 3500 dump truck to high bidder
8. Motion to approve roofing work done by Joel Alpha Roofing for maintenance garage
9. Motion to approve roofing work done by Joel Alpha Roofing for the fire company and using COVID19 LFRF
- 10.a Possible motion to accept bids for municipal solid waste contract – contingent upon approval from Borough Solicitor
- 10.b Possible motion to award bid for municipal solid waste contract – contingent upon approval from Borough Solicitor
11. Discussion of 2022 Preliminary Budget
12. Motion to advertise 2022 preliminary budget
13. Discussion and motion to advertise Tax Ordinance 708 (setting tax rates for 2022)

14. OTHER BUSINESS
15. COURTESY OF THE FLOOR – Agenda Items Only (2 minutes)
16. EXECUTIVE SESSION
17. Discussion and motion to advertise upcoming vacancy in tax collector position
18. Discussion and motion to advertise for assistant code officer position for January 2022
19. ADJOURNMENT