

**Felton Borough
Council Meeting Agenda ~ February 5th**

Approval of January 2, 2024 minutes Motion 2nd

Approval of Treasurers report Motion 2nd

Called to be on agenda: Justin Derr-Carner & Director Kevin Copeland of Charter Ambulance

Public Citizen Comment 10 minutes per issue

Fire Company

Solicitor – Jeff Rehmeyer – CGA Law Firm Memo

- 46 Sechrist Flat Road
- Lot 7 & 8 Occupancy Permits

Engineer – Byron Trout of Gordon Brown

- CDBG Grant – bid opening 2/29/24
- Penn Dot Multimodal Grant Award – Water Street & Moore Lane
- Covid 19 ARPA Grant – Red Lion Ave Stormwater – agreement signed
- Local Share Account Statewide Grant for Church Lane
- CDBG grants for 2024-2027 – did not apply
- 46 Sechrist Flat Road – new retention pond

Code Enforcement – Wayne Smith

- 3 Main Street – permit application picked up by contractor
- 47 Main Street – post office information
- Work on items as requested or also drive through the borough every other month
- 42 Beaver Street – ongoing dog issues
- 297 Main Street – notice sent for impervious added

SEO – Adam Anderson of Design Concepts

- Memo

Old Business:

- Our burn ordinance vs. Windsor Twp new Open Burn Ordinance
- YATB Board of Directors Representative
- Banners

New Business:

- Ambulance report
 - Letter from Red Lion Ambulance
- Felton's 125th anniversary - June 21-23rd
- Patrick's council seat
- Firefighter Volunteer Credit Listing
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Comments from Council

Secretary:

- Out of office: Thursday, Feb 8th
- Statement of Financial Interest Forms for 2023
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Public Comment:

Adjournment: Motion: 2nd

Upcoming Meetings: Monday, March 4, 2024