

**BOROUGH OF SUGARCREEK
COUNCIL MEETING**

Date: Wed., October 6, 2021

Time: 7:00pm

Place: Council Chambers

AGENDA

I. WELCOME AND INTRODUCTIONS

Note: There will be no hurtful or harmful speech allowed. The meeting was called to order at ____p.m.

II. PLEDGE OF ALLEGIANCE (American Flag)

III. MOMENT OF SILENCE

IV. ESTABLISHMENT OF QUORUM

Mayor Charles McDaniel
James Speth
Bogan Goughler
John McClelland
Larry Baughman
Matt Carlson

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. PUBLIC PARTICIPATION (*limited to 3 minutes each*)

VIII. COMMISSION/COMMITTEE REPORTS

A. Planning Commission

IX. STAFF REPORTS

- A. Maintenance Foreman
 - 1. John Deere Grader & Mower
- B. Police Chief
- C. Administrator/Special Projects
 - 1. 2022 Budget
 - 2. Front Street Playground
 - 3. Motion by _____, being duly seconded by _____ to approve Resolution No. 4 of 2021, which states the Sugarcreek Borough Police Department will contribute five percent (5%) to their pension fund, beginning January 1, 2022. Vote _____.
 - 4. Motion by _____, being duly seconded by _____ to approve a \$1,000.00 donation to the Venango County Land Bank. Vote _____.
- D. Zoning Officer
- E. Solicitor
 - 1. Hourly Rate: effective Jan. 2022

X. COUNCIL REPORTS

XI. APPROVAL OF MINUTES

A. Motion by _____, being duly seconded by _____ to approve the minutes of the September 1, 2021 Council meeting. Vote _____.

XII. FINANCIAL REPORTS

A. Motion by _____, being duly seconded by _____ to approve the payment of bills/issuance of checks as presented by the Treasurer. Vote _____.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CORRESPONDENCE

XVI. BOARD OF APPEALS

XVII. EXECUTIVE SESSION

To discuss agency business which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by law and any action to follow.

XVIII. ADJOURNMENT

A. Motion by _____, being duly seconded by _____, to adjourn the meeting at _____ PM. Vote _____.