

**LAURELDALE BOROUGH COUNCIL
AGENDA
Monday, December 13, 2021**

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

MINUTES OF PREVIOUS MEETING

**PUBLIC PORTION - AGENDA ITEMS ONLY TO BE DISCUSSED
(5-minute limit per person)**

SOLICITOR:

The Solicitor will ask for a motion to approve entering Chief Brian Horner's Employment Agreement as of January 1, 2022 with updated terms so the dates are clear.

PRESIDENT:

- The Reorganization Meeting will be held on January 3, 2022.

COMMUNICATIONS

COPY OF EACH COMMUNICATION RECEIVED BY THE BOROUGH HAS BEEN DISTRIBUTED TO EACH COUNCIL PERSON AND THE MAYOR.

COUNCILLOR HESS – FINANCE

- Motion to sign the agreement with Solve IT. They will manage the borough's IT needs. Contract is for three years or 60-written cancellation notice. Cost for three years is \$37,498.88.
- Motion to approve payment of approximately \$14,971 for Stop Loss Run-out coverage with Benecon.

COUNCILLOR CORRELL – PERSONNEL

- Motion to adopt Resolution #2021-09 for Trash charges \$58.00 /qtr.
- Motion to adopt Ordinance # 527 amending Chapter 15 of the code of ordinances entitled "Motor Vehicles and Traffic", Part 3, entitled "Restrictions on size, weight and type of vehicle and load", Section 304, entitled "Truck traffic restricted on certain streets", to amend Subsection 304.1 to expand those streets where truck traffic is restricted to include Fremont Street.