

TULLYTOWN BOROUGH
COUNCIL MEETING
AMENDED AGENDA ~ January 2, 2024

Tuesday, January 2, 2024 Organization of Council – 6:45 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Affidavits of Residency by Newly Elected Council Members
5. Administration of Oaths of Office by the Honorable District Justice Terrence P. Hughes, Sr. to
Newly Elected Council Members
6. Nomination and Election of Council President
7. Nomination and Election of Council Vice President
8. Nomination and Election of Council President Pro Tem.....Council President
9. Appointment of Vacancy Board Chair/Resolution #504Council President
10. Consideration of Appointments....Council
11. Authorize Advertisement of Council Meetings and Planning Commission Meetings for 2024
12. Other Business
13. Adjournment

Tuesday, January 2, 2024 Borough Council Meeting – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Public Comment ~ Please state your name and address
6. Council Minutes
 - a) December Council Meeting Minutes—Approval
7. Treasurer's Report
 - a) Monthly Bills—\$9,382.30—Approval
 - b) Other Bills Paid in December - \$33,243.97—Approval
 - c) December, 2023 Reconciliation Statement—Approval
 - d) Authorize Transfer of Funds \$250,000 via Resolution #505
8. Communications
9. General Business
 - a) Zoning Hearing Board Discussion—264 Lakeside Drive...Solicitor
 - b) One appointment to the LBCJMA/Resolution #506—Consideration...Mrs. Marks
 - c) One appointment to UCC Board of Appeals—Consideration...Mrs. Marks
 - d) One appointment to Park and Recreation Committee—Consideration...Mrs. Marks

AUDIO PORTION OF COUNCIL MEETINGS WILL ALSO BE LIVE
COMCAST-CHANNEL 965 ~ VERIZON-CHANNEL 36

- 10. Committee Reports
- 11. Borough Reports
 - a. Mayor's Report
 - b. Solicitor's Report
 - c. Coordinator's Report
 - d. Chief's Report
 - e. Fire Marshal's Report
- 12. Miscellaneous Council Business
- 13. Adjournment

INVESTMENT REPORTS

Value as of 10-31-2023

Truist	\$ 7,148,452.83
PFM Asset Management LLC (PLGIT)	\$ 5,958,624.00
PLGIT – Class	<u>\$ 109,570.07</u>
TOTAL	\$13,216,646.90

VALUE AS OF 11-30-2023

Truist	\$ 7,227,529.33
PFM Asset Management LLC (PLGIT)	\$ 5,784,582.79
PLGIT – Class	<u>\$ 366,518.71</u>
TOTAL	\$13,378,630.83