

**MIDDLEBURG BOROUGH COUNCIL
MONTHLY MEETING AGENDA
TUESDAY, JANUARY 12, 2021 @ 7:00 PM**

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- **CALL MEETING TO ORDER – ROLL CALL OF MEMBERS PRESENT**
- **PUBLIC COMMENTS**
- **APPROVAL AND/OR ADDITIONS TO MEETING AGENDA AS PRESENTED**
- **APPROVE 12/08/2020 MEETING MINUTES & 12/15/2020 SPECIAL MEETING MINUTES**
- **APPROVE BILLS PAID IN DECEMBER 2020**
- **APPROVE FINANCIAL STATEMENTS AS OF 12/31/2020**

Benco Realty/Sissyboy Trucking LLC: Request for waiver from Ordinance 2020-350: Rental Inspection Permitting. Properties owned by Benco Realty (240 W Market St & 17 E Market St) are being used to house employees of Sissyboy Trucking LLC

PUBLIC HEARING – ORDINANCE 2021-352: An Ordinance of the Borough of Middleburg, fixing the Tax Rates for the Fiscal Year 2021, levied on all real property within the Borough subject to taxation as follows: General Tax – 24.5 Mills, Street Light Tax – 2.5 Mills, and Special Road Fund Tax – 0.5 Mills.

I. REPORTS:

- A. Engineer**
- B. Fire Chief**
- C. Solicitor – Resolution 2021-01: Abolish Per Capita Tax**
- D. Police Chief - Monthly Police Report**
- E. Borough Foreman**

II. OLD BUSINESS:

- Search for Members for UCC and IMPC Board of Appeals Needed

III. NEW BUSINESS:

- Review Candidates and Appointment of a Mayor for Year 2021
- 2019 Audit Report & Letters from Herring Roll & Solomon, P.C.
- 2021 Budget Modification Approval

EXECUTIVE SESSION – As Needed for Legal or Personnel Discussions

IV. COUNCIL MEMBERS & MAYOR REPORTS:

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|-----------------------|-------------------|
| 1) Heidi Potter | 5) George Price |
| 2) Brian Swartz | 6) Elaine Sautner |
| 3) Judy Lynn | 7) Daniel Faust |
| 4) Michael Kerstetter | 8) Mayor - Vacant |

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V. COUNCIL COMMITTEE REPORTS:

- 1) Personnel: Chairman/Brian Swartz, George Price, Elaine Sautner
- 2) Buildings & Grounds: Chairman/George Price, Daniel Faust, Dustin Zechman
- 3) Streets & Sidewalks: Chairman/Michael Kerstetter, Judy Lynn, Elaine Sautner, Dustin Zechman
- 4) Parks & Recreation: Chairperson/Judy Lynn, George Price, Beverly Inch
- 5) Safety: Chairman – Chief Tony Jordan, George Price, Daniel Faust, Mayor
- 6) Budget: Chairperson/Heidi Potter, Brian Swartz, Michael Kerstetter
- 7) Grants: Chairperson/Elaine Saunter, Daniel Faust, Elizabeth Paige
- 8) Borough Land Usage: Chairman Brian Swartz, Heidi Potter, Daniel Faust
- 9) Snyder County Tax Collection: Heidi Potter/Rep. and Michael Kerstetter/Alt. Rep.

VI. Correspondence, Minutes or Reports:

- Municipal Authority Meeting Minutes for December 08, 2020
- PennDOT letter about traffic data collection from January 2021 through April 2021
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VII. Meeting Adjournment

Next Meeting Date: Tuesday, February 09, 2021 @ 7:00 PM
Next Ordinance #353 & Resolution #2021-01