The Borough Council of Mifflintown met this date in the municipal building at 100 Cross Street. The following were present: President Samuel Klinger, Vice-President Richard R. Zimmerman, Jr., Mayor Roxann McGinnis, Teresa Nearhood, Mark Turns, Jr., Brian Baker, maintenance Mark Aurand, secretary/treasurer Nancy Zimmerman, and solicitor Randy Zimmerman. The meeting was called to order at 7:00 PM by President Klinger.

MAINTENANCE: Mark reported that paint was the topic for this month. He had probation painting the playground fence; however, he has taken over this because they weren't getting this done. He had them paint the porch on the bathrooms and the shed over the sandbox. He is working on crosswalks and main street stop bars around the square are done. He painted the bench by the digger pit. He washed the train and park benches in the park. He fixed the water fountain; he fixed the older digger, which was fixed a couple months ago. The main bar snapped in half and if it breaks again; he suggests replacing it. He sprayed for bees. Yellow Jackets are everywhere this year. He mowed the walking path. Green Lane was cold patched at the bottom. The parking meter at Guante's Restaurant has been installed. He got a flat tire on the mower, and fixed it. He cleaned up Cross Street after one of the dump truck from the bridge project dumped stones on it. Mayor McGinnis thanked Mark for all that he did for National Night Out.

METERS: In Zina's absence Sam gave the meter report. She collected \$906.46 in meter money, \$480 in ticket money; for a total for the month of \$1386.46. She issued 49 tickets.

SOLICITOR Zimmerman: Penndot asked that we sign and coordinate the dates correctly on the traffic signal agreement. On motion of Baker, second by Nearhood, council adopted the revised Resolution 2 of 2023 and authorized the proper officials to sign the agreement. Motion Carried.

Kaye Goodman of HRG sent Solicitor Zimmerman three e-mails which were sent to DCED with the proper documentation to make the initial draw of \$23,714.00 which needs to be paid to Hawbaker by August 23 or 24<sup>th</sup>. Solicitor Zimmerman suggested paying from the credit line if we don't get the monies in time. On motion of S. Klinger, second by Baker, permission was given to approve a conditional drawdown of \$23,714.00 from the Pennian Credit Line to pay the first invoice if we don't get the money by the close of business on August 14<sup>th</sup>. Motion Carried.

Two suggestions were offered of how to get the checks to Hawbaker. The first suggestion is for the secretary to hand deliver the checks to Hawbaker in State College. The second option is to send them priority mail with tracking. Council preferred hand delivery.

Council discussed getting a codes enforcement officer trained.

On motion of R. Zimmerman, second by Turns, the minutes of the previous meeting were approved. Motion Carried.

On motion of Nearhood, second by S. Klinger, the Treasurer's Report was accepted as presented. Motion Carried.

No correspondence was addressed.

MUNICIPAL REPORTS: Mayor McGinnis stated that National Night Out was a success and that a lot of people attended. The weather was beautiful. Mayor McGinnis passed around pictures on her phone about a property on 6<sup>th</sup> street with a lot of junk and they have chickens including a roaster. Mayor McGinnis stated that her next project is the military banners. She also discussed June 17<sup>th</sup> Resolution for 1<sup>st</sup> responders day. She discussed naming of the bridge and she looked up some plaques.

On motion of Baker, second by S. Klinger, council decided to name the bridge in memory of the deceased state police office, in honor of the wounded state police officer and all of the PSP and 1<sup>st</sup> responders who responded that day. Motion Carried. Councilman Baker stated that he was moved by the bravery, community bravery that was displayed that day.

Mayor McGinnis thanked everyone who helped with National Night Out.

NEW BUSINESS: On motion of Nearhood, second by Baker, council signed the CUSI sales agreement for backup storage for the garbage program.

On motion of Nearhood, second of S. Klinger, council voted for the increase for the Twin Borough's Sanitary Authority of \$300/year increase, making the rate \$900 annually for directors and \$1,200.00 for the chairman of the board. Motion Carried.

On motion of S. Klinger, second by Turns, council appointed Garrett Leiter to replace Troy Brackbill who moved out of the borough to be the representative on the Twin Borough's Sanitary Authority board. Motion Carried.

SECRETARY'S COMMENTS: The secretary asked council about the WC on the fire company since they are now serving Milford Township. She also presented council with the Firemen's Relief Audit and made the council aware that the borough is providing the certificate of insurance for the Veteran's Parade in November and council agreed to do this.

On motion of Baker, second by Nearhood, the secretary is to pay the bills for the month of August. Motion Carried.

On motion of Turns, second by R. Zimmerman, the meeting adjourned at 8:10 PM. Motion Carried.

	President:
	Samuel Klinger
ATTEST:	
Secretary	<del></del>