BOROUGH OF HEIDELBERG
COUNCIL MEETING AGENDA
Tuesday, July 16, 2024 – 6:30 PM
Community Room, Heidelberg, PA 15106

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL:** John Duda, President, Raymond Losego, Vice President; Richard Pattinato, Councilman, Dorothy McCartney, Councilwoman, Charles Jones, Councilman, Kenneth LaSota, Mayor, Solicitor Murray

- **PUBLIC COMMENT** Please sign the sheet at the podium prior to beginning of meeting. All people wishing to address Agenda Items only will be heard at this time.
- **PUBLIC HEARING TO ADOPT ORDINANCE NO. 649 SHORT TERM RENTALS.**

Discussions

1. Discussing Planning Commission meeting regarding Grocery Store at 409 1st Street

2. June 30, 2024, Profit & Loss Statement.

3. Service Agreement for Actuarial Services for the year 2025 for Police Pension Plan.

Motion to Approve Council Meeting Minutes of June 18, 2024.

A. FINANCE & PUBLIC PROPERTY

1. Ratify the action of the Borough Secretary in paying the June 2024 invoices from the General Fund $37,513.94 and payroll $34,290.54, Liquid Fuels $3,005.55, Sewer $14,573.16, Rental $1,445.60, and Recreation $153.77.

2. Motion to approve payment of the July2024 invoices – General Fund $20,114.51, Sewer Fund $94,714.61, Recreation $371.93.

3. Motion to approve permission for a Grocery Store at 409 1st Street.

4. Motion to adopt Ordinance 649 Short Term Rentals.

5. Motion to accept and approve 2025 Actuarial Services Agreement from Phoenix Benefits Group Inc. for the Police Pension Plan.

6. Motion to approve Keller Williams or McKnight Realty to represent Heidelberg Borough in leasing Industry Way Property.

B. ROADS AND PUBLIC HEALTH

1. General Report

C. PLAN AND ZONING

1. General Report

D. RECREATION AND COMMUNITY AFFAIR

1. General Report

E. PUBLIC SAFETY

1. General Report.
2. Fire Dept. report, Chief Pollak.
3. SHACOG

NEW BUSINESS

OLD BUSINESS

PRESIDENT'S REPORT	**MR. DUDA**
SOLICITOR REPORT	**MR. MURRAY**
MAYOR'S REPORT	**MAYOR LASOTA**

PUBLIC COMMENT (PLEASE SIGN SHEET AT THE PODIUM PRIOR TO MEETING)

ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME.

GOOD OF THE ORDER

MOTION TO ADJOURN