

FORTY FORT BOROUGH  
COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 6, 2021

CALL TO ORDER – 6 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIDENTS AND TAX-PAYERS COMMENTS – **COMMENTS MUST BE LIMITED TO FIVE (5) MINUTES**

**CONSENT AGENDA** – THESE ITEMS HAVE BEEN PRESENTED TO COUNCIL AT A PRIOR MONTH'S WORK SESSION FOR REVIEW. MOTION TO APPROVE AND/OR ACCEPT THE FOLLOWING CONSENT AGENDA:

- [10/18/2021 Council Work Session minutes](#)
- [11/1/2021 Council meeting minutes](#)
- [October 2021 Code Office Report](#)
- [October 2021 Forty Fort Fire Chief Report](#)
- [October 2021 Police Chief Report](#)
- [October 2021 Kingston Fire Chief Report](#)
- [October 2021 Treasurer's Report](#)
- [October 2021 Tax Collector Report](#)
- [October 2021 Manager's Time Sheets](#)
- [9/21/2021 WVSA Meeting minutes](#)

**COUNCIL ACTION ITEMS:**

- [Pay all bills as presented](#)
- [Yearly loan payment for DPW trucks is \\$82,543.13.](#)
- [Resolution 18 of 2021 – 2022 Tax & Sewer Resolution](#)
- [Ordinance 4 of 2021 – Amending the retirement plan for Non-Uniform employees and executing the Joinder Agreement to said Plan and Trust](#)
- [Vote to advertise proposed 2022 General Fund Operating Budget](#)
- [2022 to 2026 Employment Agreement for Rick Kamus](#)
- [Resolution 19 of 2021 – Extension of Intermunicipal Agreement with West Wyoming Borough For DPW Services](#)
- Obtain the Services of United One for title search purposes for Sunset Court alley matter

**OLD BUSINESS:**

- [River St. & Rutter Ave. Roadway Project Proposed Time Line](#)
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**NEW BUSINESS:**

- [Police Cruiser purchase](#)
- [Police Academy Cadet](#)

**EXECUTIVE SESSION**

- Police personnel issues
- Elected officials personnel issue

**ADJOURNMENT**

The next meeting will be a special council meeting on Monday, December 20, 2021 at 6:00 PM followed by the monthly work session.