

**Committees (Motions and Announcements)**

Council met before the Council Meeting to discuss a few Human Resource items. There may possibly be 3 motions made.

**Law and Planning**

1. Motion to accept monthly building inspector's report.
2. A Zoning Hearing has been scheduled for February 1 at 7:00 pm to consider an application from 7 Huntingdon Pike. Applicant seeks to change the use of the property from a bar/tavern to a restaurant. Applicant seeks a variance from Section 27-1302 (Required off-street parking) to permit a restaurant use on the first floor without the required off-street parking of approximately 36 +/- spaces.
3. The Law and Planning Committee will be working on a 5 to 10 year plan and will be meeting in the future – meetings will be advertised.
4. Planning Commission meeting update.

**Finance**

1. Motion to accept monthly bills, Tax Collector's and previous months check detail reports.

**Monthly Bills – December 2023 (end of year)**

General Fund	- \$	12,962.32
Highway Fund	- \$	361.52
Capital Reserve Fund	- \$	0
Police Pension Fund	- \$	0

**Monthly Bills – January 2024**

General Fund	- \$	116,506.16
Highway Fund	- \$	3,899.39
Capital Reserve Fund	- \$	4,130.30
Police Pension Fund	- \$	0

**Check Detail – December 2023**

General Fund	- \$	7,664.03
Highway Fund	- \$	0
Capital Reserve Fund	- \$	108.35
Police Pension Fund	- \$	9,211.57

1. Motion to transfer \$200,000 from Fund Account to General Fund

### **Public Service**

1. Free Shredding events will be held from 9:00 am to 12:00 pm at the Abington Public Works Highway Yard located at 2201 Florey Lane, Abington, PA 19001 on: Saturday, April 27, 2024, and Saturday, October 19, 2024.
2. “Anything with a Plug” electronics recycling collection events will be held from 9:00 am to 12:00 pm at the Abington Public Works Highway Yard located at 2201 Florey Lane, Abington, PA 19001 on: Saturday, February 24, 2024, and Saturday, November 16, 2024. Items that have a cost with recycling them include a TV or computer monitor. Prices range from \$30 - \$100 depending on size and materials. Accepted forms of payment are check, credit, and cash.

### **Public Safety**

1. Motion to accept the Police and Fire Company monthly reports.

### **Public Works/Property**

1. Motion to accept the Streets Opening Report and the Streets Department monthly reports.
2. Street Department Updates:
3. Thank you to Public Works for the awesome job done with snow plowing and salting.
4. Discussion regarding a pick-up truck for the Public Works Department.

### **Parks and Recreation**

1. The 2024 Easter Egg Hunt will be on Saturday, March 23, 10:00 am at Cegielkowski Playground with a rain date of Sunday, March 24, at 1:00 pm.

### **Human Resources:**

- 1 A motion to hire Tyler Dermer as Assistant Fire Marshal.

### **Human Resources Addendum 1**

#### **Police (Fulltime)**

- None

#### **Police (Part Time)**

- None

#### **Public Works (Full Time)**

- None

#### **Public Works (Part Time)**

- None

#### **Central Office**

- None

#### **Fire Marshal's Office**

- Tyler Dermer as Assistant Fire Marshal

#### **Recreational Workers**

- None