

**AGENDA  
NORTH EAST BOROUGH COUNCIL**

**Monthly Meeting  
March 4, 2024**

The regular monthly meeting of North East Borough Council will be held Monday, March 4, 2024, at 6:00 p.m. in Council Chambers.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:**

**MINUTES:**

February 5, 2024  
February 19, 2024

**EXPENSE REPORT:**

Expense Approval Report

**CITIZENS TO BE HEARD:**

**REPORTS FROM ELECTED OFFICERS:**

**REPORTS FROM APPOINTED OFFICERS:**

**REPORTS FROM STANDING COMMITTEES:**

**REPORTS FROM SPECIAL COMMITTEES:**

**UNFINISHED BUSINESS:**

Borough Council Bylaws

**NEW BUSINESS:**

North East Marina—Joint Authority Memorandum of Understanding (MOU)  
North East Marina – Joint Letter of Intent to Pennsylvania Fish and Boat Commission  
Settlement Stipulation Agreement – Granite Ridge Tax Assessment Appeal  
Revised North East Recreation Commission Inter-Jurisdictional Agreement  
Ordinance No. 931 – Heard Memorial Park Ordinance Amendment  
Request for Promotion of Ptlm Halligan to Ptlm. Third Class  
Request to certify the Civil Service Eligibility List as presented  
Request to make conditional offer of employment to Civil Service Candidate for the position of full-time officer  
NAMBA Maintenance Request – Eaton Reservoir  
Eaton Reservoir Request: F-A Events—NAMBA Foot Race Benefit at Eaton Reservoir (April 7)  
Gibson/Heard Park Request: Enjoy NE – ENJOY the View: Family Fun Eclipse Events (April 7—8)  
Gibson Park Request: North East Arts Council: Picnic in the Park (Thursdays, June 13—August 22, not July 4)  
4<sup>TH</sup> Quarter 2023 Water Shut Off List – To be presented

Second Monthly Meeting – March 18, 2024, if needed

**CORRESPONDENCE:**

Non-Uniform Pension Audit Report

Uniform Pension Audit Report

Police Chief Report

Code Enforcement Report

Departmental Report

Manager's Report

Commissions and Authorities

**ANNOUNCEMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**