BOROUGH OF MARTINSBURG DECEMBER 2, 2024 7:00 P.M.

CALL TO ORDER	PRAYER	PLEDGE OF ALLE	GIANCE
P. Robert Dickson, PRES Edward L. Bennett, V-PRES Charles E. Kensinger PRO-TEM Janet E. Blattenberger James C. Dell Neil E. Gartland Darin B. Meck	Rich Brantner SrRich Brantner Jr., IJane Staily, Sec./Kerry Hoover, ChicJustin Davis, Assis	ManagerMCHerald Trea ef	
OTHERS PRESENT:			****
ALIDIENCE:			
AUDIENCE:			
MINUTES: NOVEMBER 4,	2024 (pgs. 1-4)	Approved: Motion	Second
	Approved as		_ Second
Correction:			
NOVEMBED 2004 and a second a second and a second a second and a second a second and			
NOVEMBER 2024 Statement			
	Budget (pgs. 10-20)	~ 24)	
	General Operating Fund (pg Check Nos. 11542-11566	<i>J. 21)</i> Motion	Second
	Sileck NOS. 11342-11300	Wiotion	_ Second
MAYOR'S REPORT	-Richai	rd A. Brantner (Sr.)	
POLICE REPORT	-Kerry	L. Hoover	
MANAGER'S REPORT	-Rich E	Brantner, Jr.	
BOROUGH SECRETARY'S	REPORT -M. Jai	ne Staily	
SOLICITOR'S REPORT	-Evey	Black Attorneys	
COMMISSIONERS/REPOR	TS: SAFETY PROPERTY STREETS FINANCE WATER/SEWER	-Charles Kensinge -Darin Meck -James Dell -Rob Dickson -Neil Gartland	r

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COMMITTEE REPORTS:

PENSION COMMITTEE

EMPLOYEE MED. REIMB. COM.

REVITALIZATION COMMITTEE

RECYCLING COM REPORT

COMMUNITY DEVELOPMENT COMMITTEE

PERSONNEL COMMITTEE (Pres., V-Pres, Pro-tem)

GOVERNMENT ADVISORY COMMITTEE

POLICE CIVIL SERVICE COMMISSION

AMERICAN RESCUE PLAN COMMITTEE

-Rich Brantner, Jr. and Jane Staily

-Rich Brantner, Jr., Rob Dickson

-Rich Brantner, Jr. and Janet Blattenberger

-Ed Bennett and James Dell

-Ed Bennett and Rich Brantner, Jr.

-Rob Dickson, Ed Bennett & Chuck Kensinger

-Rich Brantner (Sr.)

-Kerry Hoover, Justin Davis, Chris Brooks, Lawrence Johnson, Todd Bookhammer, & James Caporuscio

-Rich Brantner, Jr., Kerry Hoover, Rob Dickson,

Darin Meck, and James Dell

Old Business

1. Reject Street Sweeper Bid from Speedy Automotive

2. Adopt 2025 Real Estate Tax Resolution No. 2024-1202-01 (pg. 22-23)

3. Adopt Ordinance No. 2024-649 PER CAPITA TAX FOR 2025 as \$5.00 (pg. 24)

4. Adopt Ordinance No. 2024-650 EARNED INCOME TAX FOR 2025 as $\frac{1}{2}$ of 1% (pg. 25)

5. Adopt Ordinance No. 2024-651 <u>LOCAL SERVICES TAX FOR 2025</u> as \$52 (pgs. 26-30)

6. Adopt 2025 Budget (pg. 31 and green insert)

New Business:

- 1. Sale of Old Street Sweeper
- 2. Attorney Cohen Proposal to Review Comcast Franchise Agreement
- 3. Adopt Police Policy Manual

Other Correspondence

• Fire Company Minutes (pgs. 32-34)