

**AGENDA**  
**PLYMOUTH BOROUGH COUNCIL**  
**REGULAR MEETING-FEBRUARY 13, 2024 at 6:00PM**

WORK SESSION:

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COUNCIL MEMBER'S COMMENTS

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL:

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CITIZEN'S REQUESTS AND COMMENTS REGARDING AGENDA ITEMS

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CITIZEN'S REQUESTS AND COMMENTS REGARDING GENERAL ITEMS

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1. Motion: I move to appoint Mr. Thomas Hogan as Trustee for the Pension Plans.
2. Motion: I move to accept:  
the regular meeting minutes for: December 12, 2023  
and Special meeting minutes for: December 31, 2023, and January 2, 2024  
(Budget meeting) (Reorganization)
3. Motion: I move appoint Irene Sawicki as a part time Crossing Guard as an at will employee and shall receive no benefits of any type, including but not limited to; sick time, vacation time, holiday pay or health insurance coverage. Said crossing guard shall be paid an hourly rate of \$9.75 per hour and appointment shall start immediately, once clearances have been received.
4. Motion: I move to approve the Aircon 2024 Preventive Maintenance Agreement for the Municipal Building and Boiler, contract #1038-16. Annual fee is \$2,780.00.

5. Motion: I move to approve the 2024 Golden Business Machine System Support Maintenance Agreement for 70 hours for \$4,760.00.
6. Motion: I move to approve Generator Change Order Request No. 2 from North End Electric Inc. to provide and install (3) additional 200 Amp, 3 Phase Square D electrical panels, and (1) additional 100 Amp, 3 Phase Square D Panel. Work to be completed during normal business hours in the amount of \$16,000.00.  
I further move to approve Generator Change Order No. 3 from North End Electric Inc. to provide (3) additional 600 Amp fuses to have on site spares for the main disconnect in the amount of \$1,120.00.
7. Motion: 2024 Kuharchik Maintenance Agreement for the Traffic Signals in town.
8. Motion: I move to reimburse Plymouth Fire Company #3 for purchase of material to repair the roof on the Elm Hill Fire #3 building in the amount of \$2,035.79.
9. I move to approve Payment Request #1 for James T. O'Hara Inc. The amount requested is \$11,250.00 and they are requesting payment under the mobilization bid item for cost related to bonds/insurances and shop drawing submittal. The request was reviewed and approved by our engineer.
10. Motion: I hereby move to pay Stu Krasavage invoice of \$1,800.00 for repair/replace sewer manhole at intersection of Franklin and West Main Streets.
11. Motion: I hereby move to accept the January Fire and Police reports:
12. Motion: I move to pay the following monthly bills:
 

GENERAL FUND:	24-067GF – 24-144GF
LIQUID FUELS:	24-013LF – 24- 032LF
RECREATION FUND:	24-005RF – 24-007RF
13. MOTION: Motion to adjourn