

**EMERGENCY OR DE MINIMIS ACTION ITEMS  
NOT ON THE PUBLISHED COUNCIL AGENDA**

**TUESDAY, JUNE 17, 2025**

1. A motion was a made by Ms. Gagliardo and seconded by Mr. Shemansky to approve to place on the June 17, 2025 Borough Council Agenda the Land Development Agreement and Stormwater Facilities Maintenance and Monitoring Agreement for the Amerco/U-Haul Moving and Storage Center because there is a timing emergency in several facets of the project with multiple parties. The motion passed unanimously.
2. A motion was made by Ms. Panepinto and seconded by Ms. Gagliardo to approve the Land Development Agreement and the Stormwater Facilities Maintenance and Monitoring Agreement for the Amerco/U-Haul Moving and Storage Center, on Tax Parcel No. 05.92820, for execution by the Borough Manager expressly contingent upon 1) Borough Solicitor and Engineer review and recommendation and Borough Manager approval; 2) meeting the requirements of Resolution No. 4-2025; 3) that acceptable security for required improvements is established; and 4) that no permits be issued by the Borough for any reason in furtherance of the project until the above-referenced documents are reviewed, accepted, approved, and executed by the parties. Acceptance of Easements must be by the Borough Council. The motion passed unanimously.

  
Danielle Decker, Assistant Secretary