

AGENDA
BOROUGH COUNCIL MEETING
Thursday March 9, 2017 7:00 PM
At Borough Hall, 140 Main Street

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report – Jim Keyser/Chris Melville
- c) Resignation of Jim Keyser from Fire Marshall & EMC & UCC Board
- d) Ambulance Report – Read by Gail Phillips

AUDIENCE COMMENTS

2. ENGINEER'S REPORT- David Leh, P.E.

3. SOLICITOR'S REPORT- Blake Dunbar, Esquire

4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from February 9 2017 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of March
- c) Annual Letter to the Auditors
- d) Resolution for 2017 CDBG Grant Application

5. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report- Month ending 2/28/17
- b) Easement Agreements
- c) Health Insurance

6. COMMITTEE REPORTS – Submitted in advance

7. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

April 6 , 2017 Planning Commission 7PM @ Boro Hall

April 13, 2017 Borough Council 7 PM @Boro Hall