

AGENDA
BOROUGH COUNCIL MEETING
Thursday December 13, 2018 7:00 PM
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 - Chris Melville
- c) Ambulance Report – Read by Gail Phillips

AUDIENCE COMMENTS – Comments from the floor on any non-public meeting agenda items

2) ENGINEER'S REPORT – Dave will not be in attendance

3) SOLICITOR'S REPORT – Blake Dunbar, Esquire

4) ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from November 8, 2018
- b) Treasurer's Report 11/30/18
- c) Approval of Kenney Payment #11 – Landscaping
- d) Approval of Armour & sons Payments #1 & #2 totaling \$69,047.10
- d) Motion to adopt the draft 2019 Budget totaling \$2,273,490.0
- g) **Ordinance No. 396:** Adopting 2019 Tax Rates

5) MANAGER'S REPORT –Anne Klepfer

- a) Finance Report – As of 11/30/18

6) COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING / EVENT DATES

January 3, 2019 Planning Commission Meeting
January 10, 2019 Borough Council