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**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday February 8, 2018 7:00 PM**  
**Old Fire Company Meeting Room 300 Main Street**

**CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG**

**1) INFORMATIONAL ITEMS & SPECIAL BUSINESS**

- a) Appointments [3]
- b) Mayor's Report – Joe Giunta
- c) Fire Company Report
- d) Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS**

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

- a) **Meadow Park/Plaza Plan last revised & Permit Status Update**
- b) **CDBG 100 Block Project Update**
- c) **ARLE Project Update**

**3) SOLICITOR'S REPORT – Blake Dunbar Esquire**

**4) ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

- a) Approval of the minutes from December 14, 2017; January 2, 2018 Meetings and January 11 Joint Work Session Minutes.
- b) Treasurer's Report 1/31/18
- c) Motion to approve January Bill List #2 and February Bill List
- d) **Resolution No. 2018-05** for Centennial Street Apartments Land Development – Revised Preliminary/Final Plan Approval

**5) MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report – As of 1/31/2018
- b) Borough Signs @ 300 Main Street
- c) Plaza & 100 Block Medallions
- d) Montco 20/40 Program – Resolution 2018-06 [If interested]
- e) Pre-Application for USDA Loan/Grant Program

**6) COMMITTEE REPORTS**

Property Committee is meeting 2/8 so will have a verbal report.

**7) OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**March 1, 2018 Planning Commission Meeting**  
**March 8, 2018 Borough Council – location to be determined**

