

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday November 8, 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
- d) Jim Rodgers – Halloween Parade Report

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

**2) ENGINEER'S REPORT**

- a) **Meadow Park Phase II & Plaza Construction Contract** Report/payments
- b) **ARLE Grant Project** Report/Payments
- c) **Sink Hole** – Report/Recommendation for CDBG Application due to extent
- d) **Design/Engineering proposal for Observation Deck Project**

**3) SOLICITOR'S REPORT – Blake Dunbar Esquire will not be in attendance**

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

- a) Approval of the minutes from October 11, 2018
- b) Treasurer's Report 10/31/18
- c) Motion to approve November Bill List
- d) Resolution No. 2018-19: A Resolution Revising/Replacing Resolution No. \_\_\_\_ establishing rental fees for the use of the Electronic Sign.
- e) Resolution No. 2018-20: A Resolution Indicating How Excess Interest Declared by the Pennsylvania Municipal Retirement Board For FY 2017 Shall Be Allocated.
- f) Authorization to Advertise the Draft 2019 Budget for public comment and adoption
- g) Trash Contract for 2019-2021 – Award new contract
- h) **Ordinance No. 395: Adopting Lock Box Ordinance**

**5) MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report – As of 10/31/18
- b) Mike Fuller – Street Light Program Consultant Proposal

**6) COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**7) EXECUTIVE SESSION – Litigation**

**UPCOMING MEETING / EVENT DATES**

**December 6 2018 Planning Commission Meeting**  
**December 13 2018 Borough Council**