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**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday October 11, 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
  - 1. [Resolution No. 2018-17](#) Creating Mayor's Citizenship Award
- b) Fire Company Report - Chris Melville
- c) Ambulance Report – Read by Gail Phillips
- d) Representative Marcy Toepel

**AUDIENCE COMMENTS**

**2) ENGINEER'S REPORT**

- a) **Meadow Park Phase II & Plaza Construction Contract** Report
- b) **ARLE Grant Project Report**
- c) **Sink Hole**

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

- a) **Ordinance No. \_\_\_\_\_**: Adopting Volunteer Tax Credit Program
- b) **Executive Session to discuss Moran Case & Potential Kelley Litigation**

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

- a) Approval of the minutes from September 13, 2018
- b) Treasurer's Report 9/30/18
- c) Motion to approve October Bill List
- d) [Resolution No. 2018-18](#): Adopting criteria for qualifying for the Volunteer Tax Credit

**5) MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report – As of 8/31/18
- b) Wayfinding Sign for Meadow Park
- c) Draft Budget – Any questions comments or requests?

**6) COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**October 4 2018 Planning Commission Meeting**  
**October 11 2018 Borough Council**