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**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday September 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**

**2) ENGINEER'S REPORT**

- a) **Meadow Park Phase II & Plaza Construction Contract** Payment #8 & #9 (Ratified)
- b) **2017 CDBG Sidewalks Project Status**
- c) **ARLE Grant Project Status**

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

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

- a) Approval of the minutes from August 9, 2018
- b) Treasurer's Report 8/31/18
- c) Motion to approve September Bill List
- d) 2018 Minimum Municipal Obligation (MMO) for Police Pension - \$0.00. – Motion to approve
- e) Resolution No 2018-15 for Uninvest Line of Credit not to exceed \$125,0000 for Design, Legal Services and Financing Related Costs for the Fire House Renovation project.
- f) Motion/Authorization to issue a Notice to Proceed to Architect Richard Kapusta
- g) Motion to Authorize Bids for Trash and Recycling Services

**5) MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report – As of 8/31/18
- b) Volunteer Tax Credit Ordinance – Review & Authorize Advertisement
- c) Draft Budget
- d) PECO Green Region Grant – Resolution No. 2018-16

**6) COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

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