

AGENDA
BOROUGH COUNCIL MEETING
Thursday December 12, 2019 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 – David Leh, P.E.

- a) PennDot Line Painting
- b) Centennial Street Sink Hole Repair

3) SOLICITOR'S REPORT – Wendy Feiss McKenna, Esquire

- a) Public Hearing for Zoning Amendment & Map Change
- b) Ordinance #399 Adoption

4) ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from November 14, 2019
- c) Treasurer's Report & Payment of Bills for month of December
- d) Ordinance No. 400 – Annual Tax Rate Ordinance
- d) Motion to adopt the draft 2020 Budget totaling \$2,768,380
- e) Motion to authorize accepting Web Design proposal from Revise for a total first year cost of \$8,400 and annual tech support \$2,400.

5) MANAGER'S REPORT –Anne Klepfer

- a) Finance Report – As of 11/30/19
- b) 2020 Holiday & Meeting Schedule
- c) Equipment Rental & Operator Bid
- d) Draft Capital Budget
- e) Draft Ordinances & Resolutions for review

6) COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING / EVENT DATES

January 6, 2019 Borough Council Organization Meeting & Business Meeting
January 9, 2019 Borough Planning Commission Meeting