

Borough Council Meeting Agenda

Thursday, June 11, 2020 @Via Zoom

6:30 PM – Executive Session for Potential Litigation

7:00 PM CALL TO ORDER, ROLL CALL, SALUTE TO THE FLAG

INFORMATIONAL ITEMS & SPECIAL BUSINESS

Meeting Announcements

MAYOR'S REPORT

FIRE COMPANY/FIRE MARSHAL/EMC REPORT –
Chris Melville

AMBULANCE REPORT -Chris Melville

PUBLIC FORUM– Public Comment Period all subjects

ENGINEER'S REPORT

- Pleasantview Ave Highland Ave Project
- Summit Avenue Repairs
- Traffic Study for Game Farm/Park/Main
- TA Set-Aside Project – update on exclusion of ramp work per DVRPC

SOLICITOR'S REPORT

- [Public Easement for 140 Main Street](#)
- Tax Anticipation Note – Resolution No. 2020-10

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the May 14, 2020 Meeting Minutes
- Treasurer's Report for month May & Payment of May Bills List

- 300 Main Street Renovation Project Action Items

Change Orders

- [Change Order #14](#) Change in construction schedule with estimated project completion October 28th. No monetary change to the contract.
- [Change Order #15](#): Miscellaneous Electrical Items – adds \$2,716.73.
- [Change Order #16](#): Removal of all exterior light fixtures and devices not shown on the plans Adds \$1,254.17.

Payments

- [Payment #5 - \\$151,308.90](#) – Uhrig Construction
- [Payment to RK&CO](#) for Architectural Services - \$12,542.60

- [Draft Ordinance #402](#) – An Ordinance Amending the Chapter 49 “ANIMALS” AND CHAPTER 163 “VEHICLES AND TRAFFIC” ARTICLE II “TRAFFIC REGULATIONS” – **Authorization for Advertisement**
- [Resolution #2020-12](#) Authorizing Application to the CFA for Summit Avenue Reconstruction Funds

MANAGER'S REPORT

- [Finance Report](#)
- Auction of Borough Hall
- ARLE Grant – Automated Red Light Enforcement Transportation Enhancement – School Flashers
- [Stormwater Phase II Final Rule Fact Sheet is available to the Public](#)

COMMITTEE REPORTS

OTHER BUSINESS -

1. Reschedule Meeting with Borough Authority
2. Stormwater Management videos that need to get played.

• <https://extension.psu.edu/what-is-an-ms4>

• <https://extension.psu.edu/what-are-stormwater-pollutants>