

Borough Council Meeting Agenda

Thursday, November 12, 2020 @Via Zoom

6:00 PM Real Estate Meeting

7:00 PM Business Meeting

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

INFORMATIONAL ITEMS & SPECIAL BUSINESS

- Monthly Meeting Procedure Announcements
- STATE POLICE REPORT
- FIRE COMPANY/FIRE MARSHAL/EMC REPORT
- AMBULANCE REPORT

PUBLIC FORUM– Public Comment Period all subjects

ENGINEER'S REPORT

- Observation Deck Repairs Update
- Road Repairs

SOLICITOR'S REPORT

- Auction of 140 Main Street Advertised
- Special Council Meeting, Friday, November 20th at 2:00 PM

BOND COUNSEL – Doug Rauch

- Loan Resolution No. 2022
- Ordinance No. 403

ACTION ITEMS – MOTION'S, RESOLUTIONS, AUTHORIZATIONS

- Approval of the October 8, 2020 Meeting Minutes
- Treasurer's Report for month of October & Payment of October List.

- 300 Main Street Renovation Project Action Items
 - Payments
 - Payment App #10 /Req #11 \$78,319.52 – Uhrig Construction, RK&CO \$1,070.90; Robert L. Brant \$208.00; \$2,532.14 Interest Paid
 - Change order #23 changing the Substantial Completion Date to 11/13/2020.

MANAGER'S REPORT

- Finance Report
- Meeting Location Moving Forward
- Meeting Facility Usage
- Dedication of New Building
- 2021 Draft Budget Presentation
 - Authorize Budget for Advertisement
 - Authorize Advertisement of Tax Ordinance

OTHER BUSINESS -

ADJOURNMENT