

BOROUGH COUNCIL MEETING AGENDA
April 11, 2013

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the March 14, 2013 minutes and approve the March 14, 2013 minutes, as presented.

AUDIENCE:

2. ACCOUNTS PAYABLE/TREASURER'S REPORT: Gail Phillips

- a. Monthly reports

3. FINANCE: Anne Klepfer

- a. March Financial Reports

4. ENGINEER'S REPORT: David Leh

- a. CDBG Design Submitted
- b. Second Street CDBG & Drainage Updates

5. SOLICITOR'S REPORT: Blake Dunbar

- a. Authorize Signature Approving Easement Agreement with Caramenicos
- b. Summit Ave Ordainment Process

6. FIRE COMPANY REPORT: Jim Keyser

7. AMBULANCE REPORT: Member of Corps

8. MAYOR'S REPORT: Joe Giunta

9. BOROUGH MANAGER REPORT: Anne Klepfer

- Alley Project – Authorization to prepare and advertise for bids
- Street Sweeping is occurring for April 11th and April 12th.
- Storm Drain Vacuuming proposal

10. COMMITTEE REPORTS:

a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller

b. **REVITALIZATION TASK FORCE:** Lee Ann Miller

c. **ACTIVITY COMMITTEE:** Lisa Dull

d. **PROPERTY:** Lee Ann Miller

e. **STREETS AND LIGHTS:** Ray Yeanish

f. **PARKS AND RECREATION BOARD:** Arthur Fairclough

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, May 9, 2013 at 7:00 pm

Motion to Adjourn