

BOROUGH COUNCIL MEETING AGENDA

August 8, 2013

7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the July 11, 2013 minutes and approve the July 11, 2013 minutes, as presented.

AUDIENCE:

566 Main Street & 237A Main Street – Personal Service Use

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

- a. Monthly reports

3. FINANCE: - Rudy Micsko

- a. July Financial Reports

4. ENGINEER'S REPORT: David Leh

- a. Authorization to Advertise for Bids for Second Street Ramp Project
- b. Resolution No. 2013-09 Authorization for No Turn on Red restrictions at Perkiomen & Main Street.

5. SOLICITOR'S REPORT: - No Report

6. FIRE COMPANY REPORT: Jim Keyser

- Chris Melville regarding Annual 5K Charity Walk
- Authorization for Fire Police to assist Upper Salford Township 9/7/13 with Oyster Picnic

7. AMBULANCE REPORT: Member of Corps

8. MAYOR'S REPORT: Joe Giunta

9. NEW BUSINESS:

- Summit Ave Ordainment: Authorize Solicitor to advertise a public hearing & notice of ordinance adoption.

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, September 12, 2013 at 7:00 pm

Motion to Adjourn