

BOROUGH COUNCIL MEETING AGENDA

December 12, 2013

7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. **MINUTES:**

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

AUDIENCE:

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

- a. Monthly reports
- b. Bank Resolution No. 2013-12

3. **FINANCE:** - Anne Klepfer

- a. October Financial Reports
- b. Approval of 2014 Budget & Capital Plan

4. **ENGINEER'S REPORT:** No Report

5. **SOLICITOR'S REPORT:** - No Report

6. **FIRE COMPANY REPORT:** Jim Keyser

7. **AMBULANCE REPORT:** Member of Corps

8. **MAYOR'S REPORT:** Joe Giunta

9. **Manager's Report:**

- a) Trash Contract – Recommendation to accept bid opened Nov. 22, 2013 and award Contract to Advanced Disposal Inc. for a three year base contract with two optional one-year extensions.
- b) Resolution No. 2013-13 Authorizing Application for 2013 Green Region (PECO) Grant
- c) Resolution No. 2013-14 Authorizing Application for 2014 DEP Environmental Education Grant

10. **COMMITTEE REPORTS:**

- a. **HISTORICAL PRESERVATION COMMITTEE:** - No Report
- b. **REVITALIZATION TASK FORCE:** - No Report
- c. **ACTIVITY COMMITTEE:** - No Report

d. **PROPERTY**: -No Report

e. **STREETS AND LIGHTS**: -No Report

f. **PARKS AND RECREATION BOARD**: - No Report

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Monday, January 6th, 2014 Reorganization Meeting at 7:00 PM
with Regular Meeting to directly follow.

Motion to Adjourn