

**BOROUGH COUNCIL MEETING AGENDA**  
**January 10, 2013**

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

**1. MINUTES:**

Dispense with the reading of the December 13, 2012 minutes and approve the December 13, 2012 minutes, as presented.

- 2. APPOINTMENTS:** Arthur Fairclough
- a. Review Appointments
  - b. Resolution for Tax Collection Committee Delegates

**AUDIENCE:**

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

- 4. FINANCE:** Rudy Micsko or Anne Klepfer

- a. December Financial Reports
- b. Year-End Summary

- 5. ENGINEER'S REPORT:** Mike Taggart for David Leh

- a. Woodland/Summit Traffic Study Results
- b. Second Street Stormwater Issue

- 6. SOLICITOR'S REPORT:** Blake Dunbar

- 7. FIRE COMPANY REPORT:** Jim Keyser

- 8. AMBULANCE REPORT:** Member of Corps

- 9. MAYOR'S REPORT:** Anne Klepfer for Joe Giunta

- 10. BOROUGH MANAGER REPORT:** Anne Klepfer

- 2013 Council, Planning Commission and Zoning Hearing Board Meeting Schedule - Resolution
- 2013 Holiday Schedule- Resolution
- Fee Schedule – Resolution will be reviewed possible adjustments
- Speaker Phone Resolution- Sample handed out. There is interest in adopting this to address future needs.
- Stormwater Mgt. Workshops/Newsletter
- Correspondence

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**11. 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, February 14, 2013 at 7:00 pm

**Motion to Adjourn**