

BOROUGH COUNCIL MEETING AGENDA

June 13, 2013

7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. **MINUTES:**

- a. Dispense with the reading of the April 11, 2013 minutes and approve the April 11, 2013 minutes, as presented.
- b. Dispense with the reading of the May 9, 2013 minutes and approve the May 9, 2013 minutes, as presented.

AUDIENCE:

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

- a. Monthly reports

3. **FINANCE:** Anne Klepfer

- a. May Financial Reports

4. **ENGINEER'S REPORT:** David Leh

- a. Alley Project Bids
- b. Second Street Ramp Project
- c. Summit Ave Survey

5. **SOLICITOR'S REPORT:** Blake Dunbar

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

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

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

9. **BOROUGH MANAGER REPORT:** Anne Klepfer

- Flood Mitigation Grant – Costs/Benefits/Resolution 2013-08
- Sidewalk Improvement Plan – Outline for what we're working on
- Correspondence
 - a) South Main Street – June 17th Meeting with Residents
 - b) Summit Ave Survey- Distribution to residents

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, July 11, 2013 at 7:00 pm

Motion to Adjourn