

**BOROUGH COUNCIL MEETING AGENDA**  
**March 14, 2013**

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

**1. MINUTES:**

- a. Dispense with the reading of the December 13, 2012 minutes and approve the December 13, 2012 minutes, as presented.
- b. Dispense with the reading of the January 10, 2013 minutes and approve the January 10, 2013 minutes, as presented.
- c. Dispense with the reading of the February 14, 2013 minutes and approve the February 14, 2013 minutes.

**AUDIENCE:**

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

- a. Monthly reports
- b. Quickbooks Update - \$599.95

**3. FINANCE:** Rudy Micsko or Anne Klepfer

- a. February Financial Reports

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

- a. Woodland/Summit Traffic Study Results – Tabled from last month
- b. Second Street Stormwater Issue- Update

**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

- Resolution No. 2013-06- Authorizing Application and Naming the Borough Manager as the Official Representative for the 2013 CDBG Application.
- Communication
  - Our PennDot Grant Application for portable Speed Display Device was unsuccessful.
  - Our DCED Application for Technical Assistance funding for Standard Specifications and Ordinance Amendments was approved.
  - We've received 3/9 responses from Summit Ave residents, all in favor of Ordainment.

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**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, April 11, 2013 at 7:00 pm

**Motion to Adjourn**