

BOROUGH COUNCIL MEETING AGENDA
October 11, 2012
7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the September 13, 2012 minutes and approve the September 13, 2012 minutes, as presented.

AUDIENCE:

- 2. **SPECIAL BUSINESS** – Appointment of Terry Mummert to the Zoning Hearing Board to fill a vacancy for a term ending 12/31/2012.
- 3. **ACCOUNTS PAYABLE/TREASURER’S REPORT:** Gail Phillips
- 4. **FINANCE:** Rudy Micsko
 - a. Financial Reports
 - b. 2013 Draft Budget Overview
- 5. **ENGINEER’S REPORT:** Dave Leh
 - a. **Summit Ave Analysis**
- 6. **SOLICITOR’S REPORT:** Blake Dunbar
 - a. Sewer Lateral Ordinance No. 370 – Public Hearing & Adoption
- 7. **FIRE COMPANY REPORT:** Jim Keyser
- 8. **AMBULANCE REPORT:** Member of Corps
- 9. **MAYOR’S REPORT:** Mayor Giunta
- 10. **BOROUGH MANAGER REPORT:** Anne Klepfer
 - a. Woodland Ave/Summit Ave Traffic Safety Concerns
 - b. Fall Newsletter – Ready to send out?
 - c. Correspondence
- 11. **COMMITTEE REPORTS:**
 - a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
 - b. **REVITALIZATION TASK FORCE:** Lee Ann Miller

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- 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, November 8, 2012 at 7:00 p.m.

Motion to Adjourn