

BOROUGH COUNCIL MEETING AGENDA
September 13, 2012
7:00 PM

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES:

- a. Dispense with the reading of the August 9, 2012 minutes and approve the August 9, 2012 minutes, as presented.

AUDIENCE:

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

- a. **2013 Minimum Municipal Obligation** – Police Pension

3. FINANCE: Rudy Micsko

- a. Financial Reports

4. ENGINEER'S REPORT: Dave Leh

- a. **Meadow Park DCNR**

5. SOLICITOR'S REPORT: Blake Dunbar

- a. Sewer Lateral Ordinance – Authorization to Advertise

6. FIRE COMPANY REPORT: Jim Keyser

7. AMBULANCE REPORT: Member of Corps

8. MAYOR'S REPORT: Anne Klepfer on behalf of Mayor Giunta

9. BOROUGH MANAGER REPORT: Anne Klepfer

- a. Meadow Park -DCNR Budget Revisions
- b. Liberty Ministries – Stormwater Management Interpretation
Bob Thompson of Liberty Ministries to attend
- c. Maintenance Issues
 - i. Summit Avenue North of Woodland – Maintenance Concerns – *Resident Thomas Canigiani to attend*
 - ii. Clearfield Ave – mowing R.O.W, drainage
 - iii. Trail Head- Routine Maintenance
 - iv. Line Painting

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- d. Copier/Scanner/Fax Upgrade
- e. Correspondence

10. COMMITTEE REPORTS:

- a. **HISTORICAL PRESERVATION COMMITTEE:** Lee Ann Miller
- b. **REVITALIZATION TASK FORCE:** Lee Ann Miller
- c. **ACTIVITY COMMITTEE:** Lee Ann Miller
- d. **PROPERTY:** Lee Ann Miller
 - i. Basement Improvements - Update
- e. **STREETS AND LIGHTS:** Ray Yeanish
- f. **PARKS AND RECREATION BOARD:** Arthur Fairclough

OLD BUSINESS:

NEW BUSINESS:

NEXT MEETING(s): Thursday, October 11, 2012 at 7:00 p.m.

Motion to Adjourn