

AGENDA
BOROUGH COUNCIL MEETING
Thursday April 13, 2017 7:00 PM
At Borough Hall, 140 Main Street

CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG

1. INFORMATIONAL ITEMS & SPECIAL BUSINESS

- a) Mayor's Report – Joe Giunta
- b) Fire Company Report – Chris Melville
- c) Ambulance Report – Read by Gail Phillips

AUDIENCE COMMENTS

2. ENGINEER'S REPORT- David Leh, P.E.

3. SOLICITOR'S REPORT- Blake Dunbar, Esquire

- **Greg Pocius Affidavit**
- **Shared Driveway Easement Agreement 390 Main Street**

4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS

- a) Approval of the minutes from March 9, 2017 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of March
- d) Resolution for 2017-08 CDBG Grant Application
- e) Final Approval/Notice to proceed for Main Street Mural
- f) DVHT Trust Agreement – Health Care Trust to provide Health Insurance to Borough Employee
- g) Approval of Aetna PPO Plan for Gail Phillips
- H) Consideration/approval of Delta Dental Plan for Gail Phillips
- I) Authorization to reimburse Harry Phillips for Medicare Supplement Plan "F" and Silver Scripts prescription Plan.

5. MANAGER'S REPORT –Anne Klepfer

- a) Finance Report- Month ending 2/28/17
- b) Borough Association Announcements
- c) Tax Certification Resolution

6. COMMITTEE REPORTS – Submitted in advance

7. OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETING DATES

May 4 , 2017 Planning Commission 7PM @ Boro Hall
May 11, 2017 Borough Council 7 PM @Boro Hall