

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday August 10, 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 or Ed Graf
- c) Ambulance Report – Read by Gail Phillips

**AUDIENCE COMMENTS**

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

- a) Meadow Park Update
- b) ARLE Projects

**3. SOLICITOR'S REPORT**

- a) Resolution No. 2017- 12: For Deed in Lieu of Condemnation of Fire Company Lands

**4. ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

- a) Approval of the minutes from July 13, 2017 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of August
- c) Ordinance No. 392: Wireless Communications Ordinance – Authorize Advertisement

**5. MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report- Month ending July 31, 2017
- b) TA Set-Aside Program Update

**6. COMMITTEE REPORTS**

**7. OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING DATES**

**September 7 , 2017 Planning Commission 7PM @ Boro Hall**

**September 14, 2017 Borough Council 7 PM @Boro Hall**