

**BOROUGH COUNCIL MEETING AGENDA**  
**January 8, 2015**

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

**1. MINUTES:**

Dispense with the reading of the December 11 2014 minutes and approve the December 11, 2014 minutes, as presented.

**2. APPOINTMENTS & Organizational Business:**

- a. Letters of Resignation from Joe Homan & Lisa Dull, Accept and Thank them for their Service.
- b. Annual Appointments - Motion
- c. Ordinance No. 379: Park and Recreation Board
- d. Resolution No. 2015-01 Park & Recreation Board Appointments
- e. Resolution No. 2015-02- Borough Holidays Observed
- f. Resolution No. 2015-03- Borough Meeting Schedule Resolution

**AUDIENCE:**

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

- a. Choice Bank Signatories for 2015

**4. FINANCE:** Anne Klepfer

- a. December Financial Reports
- b. Year-End Summary

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

- a. Application for Traffic Control Signal Modification –Perkiomen Ave@Main Street – Resolution No. 2015-04
- b. South Main Street H.O.P. Submission
- c. 2<sup>nd</sup> Street Engineering – Authorization to begin design & Bid Specifications.
- d. Gorecon Follow-up

**6. SOLICITOR'S REPORT:** Blake Dunbar

- a. Traffic Ordinance Amendment – Ordinance #380
- b. Appraisals and Initiating Negotiations – Real Estate Executive Session needed after adjournment.

**7. FIRE COMPANY REPORT:** Jim Keyser

**8. AMBULANCE REPORT:** Member of Corps

**9. MAYOR'S REPORT:** Joe Giunta

**10. BOROUGH MANAGER REPORT:** Anne Klepfer

- Resolution No. 2015-05 – Naming Anne Klepfer as the authorized official to approve, administer and execute ARLE Grant contracts, bids, payment requests and other project documents for improvements to the Traffic Signal at Main Street & Perkiomen Ave.
- Resolution No. 2015-06- Naming Anne Klepfer as the authorized official to approve, administer and execute ARLE Grant contracts, bids, payment requests and other project documents for improvements to the Traffic Signal at Main Street & Park Ave/Game Farm Road.

**11. COMMITTEE REPORTS:**

- a. **HISTORICAL PRESERVATION COMMITTEE:**
- b. **REVITALIZATION TASK FORCE:**
- c. **ACTIVITY COMMITTEE:**
- d. **PROPERTY:**
- e. **STREETS AND LIGHTS:**
- f. **PARKS AND RECREATION BOARD:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING(s):** Thursday, February 5<sup>th</sup>, 2015 at 6:30pm – Special Mtg. for Vacancies on Council  
Thursday, February 12, 2015 at 7:00 pm

**Motion to Adjourn**