

**AGENDA**  
**BOROUGH COUNCIL MEETING**  
**Thursday May 11, 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**

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

- a) Approval of the minutes from April 13, 2017 Regular Meeting
- b) Treasurer's Report & Payment of Bills for month of May
- c) Resolution 2017-09 – DVHT Health Trust Agreement
- d) Special Counsel Proposal – Re: Crown Castle Agreement
- e) Shared Driveway Easement Agreement
- f) Authorization for property appraisal
- g) Authorization for Solicitor to prepare an amendment to Ordinance Number 325 and authorization to advertise said amendment.

**5. MANAGER'S REPORT –Anne Klepfer**

- a) Finance Report- Month ending April 30, 2017
- b) Public Announcements
  - i. Borough Association Communication Award
  - ii. Montgomery County 2040: A Shared Vision Grant
- c) Streetscaping Guidelines & Plan

**6. COMMITTEE REPORTS – Submitted in advance**

**7. OTHER BUSINESS**

**ADJOURNMENT**

**EXECUTIVE SESSION – Real Estate Matters**

**UPCOMING MEETING DATES**

- June 1 , 2017 Planning Commission 7PM @ Boro Hall**
- June 8, 2017 Borough Council 7 PM @Boro Hall**