

## BOROUGH COUNCIL AGENDA (amended)

December 7, 2016

1. Pledge of Allegiance.
2. Invocation.
3. Roll Call.
4. Approval of Minutes – November 2, 2016.
5. Approval of Check Registers:

October 28, 2016	-	\$ 10,514.99
November 4, 2016	-	137,604.13
November 11, 2016	-	26,732.63
November 18, 2016	-	630,313.62
November 23, 2016	-	9,714.99
December 1, 2016	-	1,143,072.28
December 2, 2016	-	11,531.06
6. Motion to receive and file Financial Statements and Departmental Reports.
7. Visitors

### PLANNING & ZONING COMMITTEE

**Councilman Roth, Chairman**

1. Proposed Resolution 123-16, authorization to execute PennDot traffic signal forms for Closed Loop Traffic Signal project.

### REVENUE & FINANCE COMMITTEE

**Councilman Rosenberger, Chairman**

1. Proposed Resolution 117-16, approval of Council and Work Session dates for 2017.
2. Proposed Resolution 121-16, approval of the 2017 budget.
- \*3. Discuss proposed Ordinance 1218, participation in the Delaware Valley Workers' Compensation Trust

### HEALTH, SAFETY & WELFARE COMMITTEE

**Councilman Johnson, Chairman**

1. Proposed Resolution 127-16, installing a stop sign at N. Penrose Street & Forrest Street.

### PUBLIC UTILITIES COMMITTEE

**Councilwoman Gaier, Chairman**

1. Proposed Resolution 125-16, rescinding Resolution 104-16 to enter into a proposed agreement with AMP.
2. Proposed Resolution 124-16, accepting bids and awarding contracts for Water Department and Wastewater Department chemical bids.

**PUBLIC WORKS COMMITTEE**

**Councilwoman Paulovitz, Chairwoman**

1. Proposed Resolution 126-16, accepting bid and awarding contract for Public Works' garage heating system replacement.

**PARKS & RECREATION COMMITTEE**

**Councilman Propst, Chairman**

1. Proposed Resolution 122-16, Michael Cygan's request to hold Amy's Ride/Walk Against Pancreatic Cancer event.
2. Discuss proposed trail signs from the Appalachian Mountain Club.

**UPCOMING EVENTS**

<b>December 10<sup>th</sup></b>	<b>3 pm to 5 pm</b>	<b>Story Time with Mrs. Claus at the Skate Shelter</b>
<b>December 23<sup>rd</sup> – 26<sup>th</sup></b>	<b>Closed</b>	<b>Borough Hall</b>
<b>January 1<sup>st</sup></b>	<b>Closed</b>	<b>Borough Hall Closed</b>