

Meeting Agenda

December 17, 2015 – 6:00pm

Call to Order – Mr. Farley (**Announcement** – Individuals recording the meeting are asked to identify themselves.)

Pledge of Allegiance & Meeting Prayer – Mr. Flick

Roll Call – Mr. Jarrett

Approval of the Minutes – November 19, 2015 (#12-1)
December 9, 2015 (#12-1A)

Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). **A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.**

Approval of the Bills List – December 2015

Vote to authorize the Council President and Vice President to sign checks for the remainder of the year.

Correspondence Report – December 2015

Finance Report – November 30, 2015

Committee Minutes/Reports

Elected & Appointed Official's Reports

Vote to adopt Ordinance #918 –Northern Bradford Authority Termination Ordinance.

Vote to adopt Ordinance #919 – Valley Joint Sewer Authority Inter-Municipal Pretreatment Ordinance.

Vote to authorize the 2015 budget line item transfers as presented.

Vote to approve Pay Application #5 submitted by Vacri Construction Corporation in the amount of \$29,498.00 for work completed in conjunction with the Oliver Lane Pump Station Project.

Vote to approve Pay Application #5 submitted by RG Electric in the amount of \$6,852.00 for work completed in conjunction with the Oliver Lane Pump Station Project.

Vote to approve the 2016 agreement with Bradford County Humane Society.

Vote to approve Resolution 2015-15 establishing the hourly rates for part-time and per diem personnel in 2016.

Vote to approve Resolution 2015-16 establishing equipment & personnel fees in 2016.

Vote to hire the following individuals as per diem fire truck drivers as recommended by First Assistant Chief Gil Crossett and Captain Tom McCutcheon contingent upon final certification by John Nobles.

Patrick Cahill
Blane Lathrop
Robert Repasky
Adam Riddle
Michael Shaver
William Wood
Thomas Yonkin

Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on during this meeting.

Executive Session – If Needed.

Adjourn

DRAFT