

MEETING AGENDA

Meeting Description BOROUGH COUNCIL REGULAR COUNCIL MEETING

Date: OCTOBER 17, 2013 Time 6:00pm Location: DPW Building

Time					
Start	Recess	In Exec	Out Exec	Adjourn	Total Time
6:00pm					
Persons Attending		√			√
1.	James Daly		6.	Henry Farley, President	
2.	Robert Flick		7.	Denny Thomas, Mayor	
3.	Maureen Howland		8.	David Jarrett, Borough Manager	
4.	Eugene Osmun		9.	Elizabeth Fice, Finance Coordinator	
5.	JoAnn Sabatura		11.	Jonathan Foster, Borough Solicitor	
6.	Eugene Cerutti, Vice-President		12.	Gilbert Crossett, Fire Chief	
ITEMS TO BE DISCUSSED					
1.	Call to Order – Mr. Farley Announcement: Anyone recording the meeting must announce that they are.				√
2.	Prayer & Pledge of Allegiance – Mr. Osmun				
3.	Roll Call – Mr. Jarrett				
4.	Approval of Minutes – Regular Council Meeting – September 26, 2013 (#10-1)				
5.	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.				
6.	Finance Report – (Cash Account Balances as of September 30 2013) The finance report is reviewed and filed for audit.				
7.	Bills List – (Bills Payable List and Bills Paid Between Meetings) The bills list requires a motion to pay bills as funds become available.				
8.	Correspondence Summary – October 2013				
9.	Appointed and Elected Officials Reports				
10.	Meeting Announcements – The following meetings are scheduled; + Informational Meeting – October 23, 2013 at 7:00pm <i>Re: Proposed changes to the FEMA Floodplain Maps</i> <u>(Meeting will be at the DPW Building)</u> + Special Council Meeting – Monday, November 4, 2013 at 6:00pm <i>Re: Vote to advertise 2014 Budget, tax ordinance, and sewer rate increase.</i> <u>(The meeting will be at the Borough Hall)</u>				

11.	Vote to authorize the purchase of trailer mounted pump from Best Line Equipment through the Commonwealth of Pennsylvania's Cooperative purchasing program (COSTARS) in the amount of \$26,325.93.	
12.	Vote to approve Friday, October 25, 2013 as Emergency Responder Recognition Day in the Borough as recommended by the Administration Committee.	
13.	Committee Reports:	
14.	Executive Session – If Needed	
15.	Adjourn	

DRAFT