

# Meeting Agenda

Meeting Description: Regular Council Meeting Date: March 20, 2014

Location: Community Room – DPW Building Time: 6:00pm

		TIME													
Start Time	Recess	Executive Session				Adjourn				Total Time					
6:00pm															
	Persons Attending														√
1.	James Daly														
2.	Robert Flick														
3.	Eugene Osmun														
4.	JoAnn Sabatura														
5.	Timothy Shaw														
6.	Eugene Cerutti, Council Vice President														
7.	Henry Farley, Council President														
8.	Denny Thomas, Mayor														
9.	Elizabeth Fice, Borough Finance Coordinator														
10.	David Jarrett, Borough Manager														
11.	Jonathan Foster, Borough Solicitor														
12.	Robert Repasky, Fire Chief														
	ITEMS TO BE DISCUSSED														√
1.	Call to Order – Mr. Farley														
2.	Pledge of Allegiance & Meeting Prayer – Mr. Osmun														
3.	Roll Call – Mr. Jarrett														
4.	Approval of the Minutes – February 20, 2014 (#3-1)														
5.	Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). <b>A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.</b>														
6.	Correspondence Report – March 2014														
7.	Approval of the Bills List – March 2014														
	Motion: _____ Second: _____														
	Under the question: _____														
	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley								
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
8.	Finance Report – February 28, 2014														
9.	Committee Reports														
	a. Public Works Committee (Distributed @ Meeting)														

- b. Public Safety Committee (#3-2)
- c. Administration Committee (#3-3)
- d. Code Enforcement Agency (#3-4)
- e. Library At Meeting

- 10. Elected & Appointed Official's Reports**
- a. Fire Chief (#3-5)
  - b. Police Chief (#3-6)
  - c. Borough Manager (#3-7)
  - d. Emergency Management At Meeting
  - e. Borough Solicitor Distributed But Not Numbered
  - f. Mayor At Meeting
  - g. Council President At Meeting
  - h. Valley Joint Sewer Authority At Meeting
  - i. Planning Commission At Meeting

**11. Vote to approve the Cable Franchise Agreement with North Penn Telephone / Empire Access as recommended by the Administration Committee. (#3-3)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**12. Vote to approve the revised Fee Schedule as recommended by the Administration Committee. (#3-3)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**13. Vote to advertise the amendment to Ordinance 802 and Chapter 114 -8 Fees of the Borough Code as recommended by the Administration Committee (#3-3)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**14. Vote to approve the Capital Vehicle Purchase List as recommended by the Administration Committee. (#3 -3)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley	
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20.	<p><b>Vote to adopt Resolution 2014 – 04 adopting written procedures governing how professional services are chosen for the administration of Borough pension plans in accordance with Act 44 and the recommendation of the Auditor General. (#3-15)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="263 409 1386 472"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
21.	<p><b>Vote to adopt Resolution 2014 – 05 requesting formal designation as a Susquehanna Greenway River Town by the Susquehanna Greenway Partnership (#3-16)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="263 730 1386 793"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
22.	<p><b>Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.</b></p>																													
23.	<p><b>Recess</b></p>																													
24.	<p><b>Executive Session – Personnel Issues</b></p>																													
25.	<p><b>Adjourn</b></p>																													

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