**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor’s Report**

**Public Comment**

1. Dimmick Memorial Library

**Public Hearing**

1. Petition to Vacate a Portion of Second Street

**Action**

1. Work Session Meeting Minutes from August 4, 2016
2. Council Meeting Minutes from August 11, 2016
3. Expenditures from all Funds August, 2016, as presented
4. Treasurer Report as presented
5. Petition to Vacate a Portion of Second Street
6. JT Planning Commission Vacancy
7. Germantown Stormwater Project Topo Survey Approval

**Utility Action**

1. Utility Accounts Lien Reports
2. Active Utility Accounts Garbage Only Lien Report
3. Active Utility Accounts Sewer/Garbage Lien Report
4. Active Utility Accounts Water/Garbage Lien Report
5. Active Utility Accounts Water/Sewer/Garbage Lien Report
6. Temporary Off Lien Report
7. Uncollectible Accounts Report

**Occupation Tax Exoneration Action**

None

**Committees**

Administration

1. Property Maintenance Board of Appeals Three (3) Vacancies
2. Shade Tree Commission One (1) Vacancies
3. Planning Commission update

* Nuisance ordinance
* Park Planning for 2017 C2P2 Grant
* Zoning Ordinance Amendment – Parking Requirements C2 Zoning District

Public Service (Sewer/Sanitation/Water/Streets)

1. Fall Tire & Electronics Recycling – Saturday, October 8, 2016; 7am to 11:30am

Police

1. Civil Service Commission
2. Fall Foliage – Oct 1 & 2; Oct 8 & 9; Oct 15 & 16

Buildings/Parks

Emergency Services

**Old Business**

1. Burgie Handicap Sign – 223 WB
2. Packer Hill Road proposed one way Ordinance – no update
3. Collection Agency for delinquent utility fees – no update
4. Borough Facilities Feasibility Study
5. Cuoco

**Executive Session**

Revised:

08/12/16