REGULAR COUNCIL MEETING JULY 14, 2016 AGENDA

Call to Order
Pledge of Allegiance
Roll Call of Members & Officials

Mayor's Report

Public Comment

Agenda Item

A. Charles Bott – old bridge

Action Items

- A. Council resignation
- B. Council vacancy appointment
- C. Work session meeting minutes from June 2, 2016
- D. Council meeting minutes from June 9, 2016
- E. Expenditures from all funds for June and the Interim bills 2016, as presented
- F. Treasurer report as presented
- G. Waiving the zoning permit fee for borough for a sign
- H. Appointing Planning Commission member term expires 12/31/2019
- I. Accepting the Special Fire Department Account Advisory board appointees
- J. Resolution 2016-11 Re-establishing terms of the Civil Service Commission members
- K. Resolution 2016-12 Re-establishing the terms of the Property Maintenance Board
- L. Certified Civil Service list
- M. Advertise for Civil Service Applications
- N. Litter & Dumping Prohibition Ordinance 2016-3
- O. Second Street No Parking Ordinance
- P. Well #4 replacement/repair
- Q. Entech Engineering sewage update project outstanding bills
- R. Executive Session:
 - a. Personnel
 - b. Litigation

Utilities Action

- A. Active Utility Accounts Water/Sewer/Garbage Lien Report none
- B. Active Utility Accounts Garbage Only Lien Report
- C. Uncollectible Accounts Report
- D. Utility Account #3660 payment plan
- E. Utility Account #6633 payment plan
- F. Utility Account #9265 payment plan
- G. JT Camping Resort request to suspend sewer charges annually

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Occupation Tax Exoneration Action

A. Ann Marie Miller - retired

Committees

Administration

- a. Property Maintenance Board of Appeals two (2) vacancies
- b. Shade Tree Commission two (2) vacancies
- c. 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)

Police

Buildings/Park

Emergency Services

Old Business

- A. Germantown Stormwater
- B. Burgie Handicap Sign 223 WB
- C. Waste water Treatment Plant Upgrade project August meeting
- D. Packer Hill Road proposed one way Ordinance no update
- E. Collection Agency for delinquent utility fees no update

Executive Session

A. Real Estate

Updated: 07/08/16 07/12/16 07/13/16 07/14/16