

REGULAR COUNCIL MEETING

June 9, 2016

AGENDA

Call to Order

Pledge of Allegiance

Roll Call of Members & Officials

Carbon County – CDBG 2015, Ryan Richards

Spillman Farmer – Blaine Summitt and Salvatore Verrastro

Mayor's Report

Public Comment

Action

- A. Work session meeting minutes from May 5, 2016
- B. Council meeting minutes from May 12, 2016
- C. Expenditures from all funds for May and the Interim bills 2016, as presented
- D. Treasurer report as presented
- E. Police Policy – Narcon
- F. Resolution 2016-7 – Lease Purchase M&T Bank for 5 ton truck w snow removal equipment
- G. Resolution 2016 – 8 – UCC Inspections Protocol
- H. Resolution 2016 – 9 – 2016 Fee Schedule
- I. Resolution 2016 – 10 – Re-establishing Terms of Planning Commission Members
- J. Planning Commission Vacancy
- K. J. Solomon Resignation Letter
- L. Confidential Secretary/Meter Person Position
- M. Street Paving Project #2 Livengood Excavators, Inc. amount of \$74,176.61
- N. Litter & Dumping Prohibition Ordinance
- O. Cable TV Franchise Agreement
- P. Special Fire Department Account Advisory Board
- Q. PennDOT Route 903 Old Bridge
- R. Temporary, Part-Time Laborer w/ CDL
- S. Fishing Derby Funds Proposed Donations
- T. Ragnar Relay 2017
- U. Utility Account Lien Report – approval to file
- V. Utility Truck – water department
- W. WWTP Flood Emergency Plan
- X. WWTP Financing – Required Conflict Of Interest Policy
- Y. Borough phone/cable/internet service
- Z. Occupation Tax Exonerations:
 - Karen Goldersleeve – retired
 - Romaine Solski – retired
 - Margaret Sasso – disabled
 - Brenda Melicharek – housewife (no income)
 - Paul Melicharek – retired
 - Cecelia Sebelin - retired

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Committees

Administration

- a. 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)

- a. Germantown stormwater

Police

Buildings/Park

Emergency Services

Old Business

- A. Civil Service List
- B. Burgie Handicap Sign – 223 WB
- C. Wasterwater Treatment Plant Upgrade project – August meeting
- D. Cuoco – 56 W. Broadway – no update
- E. Packer Hill Road proposed one way Ordinance – no update
- F. Collection Agency for delinquent utility fees – no update
- G. Packer Hill/Karnish & Radocka accident

Executive Session

Revised:
05/17/16
05/24/16
05/25/16
05/26/16
06/02/16
06/03/16
06/07/16
06/08/16
06/09/16