

# COUNCIL WORKSHOP MEETING

June 2, 2016

## AGENDA

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call of Members & Officials**

### **Carbon County – CDBG 2015, Ryan Richards**

### **Spillman Farmer – Blaine Summitt & Salvatore Verrastro**

### **Mayor's Report**

### **Public Comment**

### **DISCUSSION**

- 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. Street Paving Project #2 bids
- L. Litter & Dumping Prohibition Ordinance
- M. Cable TV Franchise Agreement
- N. Special Fire Department Account Advisory Board
- O. Temporary, Part-Time Laborer w/ CDL
- P. Fishing Derby Funds Proposed Donations
- Q. Civil Service List
- R. Ragnar Relay 2017
- S. Utility Account Lien Report – approval to file
- T. Utility Truck – water department
- U. WWTP Flood Emergency Plan
- V. 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. Shade Tree Ordinance – enforce/amend/repeal
- b. PennDOT Route 903 Old Bridge
- c. Phone/Cable/Internet Service
- d. Planning Commission Report
  - Nuisance ordinance
  - Park Planning for 2017 C2P2 Grant
  - Zoning Ordinance Amendment – Parking Requirements C2 Zoning District

#### Public Service (Sewer/Sanitation/Water/Streets)

- a. Streets Garage Door

#### Police

- a. SR 93 Truck Traffic – Representative Heffley Response

#### Buildings/Park

- a. Borough owned parking lots

#### Emergency Services

### **Old Business**

- A. Burgie Handicap Sign – 223 WB
- B. Waste Water Treatment Plant Upgrade project – July meeting
- C. Cuoco – 56 W. Broadway – no update
- D. Packer Hill Road proposed one way Ordinance – no update
- E. Collection Agency for delinquent utility fees – no update
- F. Packer Hill/Karnish & Radocka accident – restitution hearing 6/27/16

### **Executive Session**

- A. Personnel
- B. Real Estate

Revised:  
05/17/16  
05/24/16  
05/25/16  
05/26/16  
05/27/16  
06/01/16  
06/02/16