



**COUNCIL MEETING AGENDA
OCTOBER 20, 2016
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - September 8, 2016 – Workshop Meeting Minutes
September 15, 2016 – Council Meeting Minutes**

IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

V. ENGINEER'S REPORT

VI. SOLICITOR'S REPORT

VII. MAYOR'S REPORT

1. Police Report
2. Proclamation – Ariano, Italy Day
3. Proclamation – Red Ribbon Week

VIII. COUNCIL/COMMITTEE REPORTS

A. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

B. HARB, MBA and Historic – Ms. L. Johnson

1. Authorize the Advertisement for a Request for Proposal (RFP) for an Economic Development/Strategy Report

C. Properties, Public Works, Public Safety and Fire – Mr. Robinson

1. Authorize the Solicitor to Draft and Advertise Annual Traffic Ordinance Amendments
2. Bid Award for Elevator Replacement at Borough Hall
3. Mass Gathering Permit Application – Veteran's Day Parade (Friday, November 11, 2016 – 9:00 a.m. – 1:30 p.m.)

D. Community Development, Personnel and Media Arts Council – Mr. Hall

1. Final Sub-Division and Land Development Application – 300 E. State Street
2. Resolution #2016 -38 – Authorizing the Submission of Applications for Traffic Signal Modifications to Penn Dot
3. Authorize the Solicitor to Advertise Zoning Ordinance Amendments regarding Bed and Breakfast establishments, etc.
4. Letter of Support for Middletown Township Proclamation related to Sunoco Pipeline
5. Hiring of a Part-Time Intern for Update to Emergency Operations Plan

E. Finance and Library – Mr. Williamson

1. Payment of Bills – September

General Fund	\$513,838.75
Recreation Fund	8,692.56
Liquid Fuels Fund	0.00
Capital Fund	<u>89,989.61</u>
Total	\$612,520.92
2. Ratify Ad Sponsorship for NAACP PA National Convention

F. Fair Trade, Farmer’s Market, Shade Tree and EAC – Mrs. A. Johnson

1. Proposed Bike Plan from the Environmental Advisory Council

G. Public Relations and Historical Archives – Ms. Dixon

1. Public Relations and Historical Archives Announcements

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION