



Borough Council Agenda January 26, 2017 – 6:00pm

- 1. Call to Order**
- 2. Pledge of Allegiance & Meeting Prayer**
- 3. Roll Call**
- 4. Approval of Minutes – December 21, 2016**
- 5. Citizens to be Heard** - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). **A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.**
- 6. Approval of Bills List**
- 7. Correspondence Report**
- 8. Finance Report – December 31, 2016**
- 9. Committee Minutes**
- 10. Elected & Appointed Official's Reports**
- 11. Vote to Resolution 2017-01 - Equipment Fees**
- 12. Vote to adopt Resolution 2017-02 - Yanuzzi's Liquor License Transfer**
- 13. Vote to adopt Resolution 2017-03 - Waiving the requirement of Borough Police Officers to contributed five percent (5%) of their salary to the Police Pension Fund.**
- 14. Vote to adopt Resolution 2017 – 04 establishing the 2017 hourly rate for part-time and per diem employees.**
- 15. Vote to approve the 2017 agreement with Aquatic Environment Consultants of Scotland, PA.**
- 16. Vote to approve the proposal from Robinson's Landscaping in the amount of \$2,200 for the removal of non-aquatic vegetation and trimming of aquatic vegetation at Island Pond.**

- 17. Vote to officially name the baseball field in Riverfront Park as Ralph Hendershot Field.**
- 18. Vote to approve the purchase of the Tactical Training Simulator and equipment from TI Training LE, LLC of Golden, Colorado for a total cost not to exceed \$50,000 as recommended by the Public Safety Committee.**
- 19. Vote to approve the 2017 Fire Department Officers List.**
- 20. Vote to approve the proposal submitted by Borton-Lawson Engineer for engineering services for the Cayuta Creek Bank Stabilization Project.**
- 21. Vote to approve Pay Application #2 in the amount of \$59,072.35 submitted by Vacri Construction Corporation for work complete on the Milltown Pump Station Project.**
- 22. Vote to approve Pay Application #4 in the amount of \$105,557.54 submitted by Vacri Construction Corporation for work completed on the Keystone/Valor Project.**
- 23. Vote to approve the request from the Greater Valley Chamber of Commerce for the 2017 Farmer's Market in Howard Elmer Park beginning May 12 through October 13th**
- 24. Vote to approve the request from Jessica Callear to use Howard Elmer Park on Saturday, August 5, 2017 for an event hosted by Guthrie Bariatric Center.**
- 25. Vote to approve the request from Guthrie Sports Medicine for the 2017 Guthrie Gallop on Saturday, May 13, 2017.**
- 26. Vote to approve the request from Beth Herbst for the 2017 Turkey Trot on Thursday, November 23, 2017.**
- 27. Vote to approve the request to use Riverfront Park on Saturday, May 27, 2017 for the 2017 Pound the Ground for Ultra Sound.**
- 28. Vote to approve the request from Mary Ellen Rhodes for the seventh annual Jean & Pete Run on April 8th.**
- 29. Adjourn**