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## **Borough Council Meeting Agenda - September 22, 2016**

1. Call to Order
2. Pledge of Allegiance & Meeting Prayer
3. Roll Call
4. Approval of Minutes – August 25, 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 – September 2016
7. Correspondence Report – September 2016
8. Finance Report – August 31, 2016
9. Committee Minutes
10. Elected & Appointed Official's Reports
11. Vote to authorize the purchase of a hydraulic sign post driver from Bradco Supply Company in the amount of \$2,640.00 as recommended by the Public Works Committee.
12. Vote to approve the bid in the amount of \$9,523.00 submitted by Bradco Supply Company for the conversion of the Borough's old street sweeper to a flat bed truck as recommended by the Administration Committee.
13. Vote to approve the requests received for the use of Howard Elmer Park as recommended by the Administration Committee.
14. Vote to approve the purchase of Howard Replica / Seth Thomas Clock from the Verdin Company of Cincinnati, Ohio in the amount of \$26,486.00 as recommended by the Administration Committee.
15. Vote to approve Change Order #2 for the Island Pond Handicap Accessibility Improvement Project for an amount not to exceed \$13,500 as recommended by the Administration Committee pending final review by the Project Engineer.
16. Vote to approve Pay Application #1 submitted by Vacri Construction in the amount of \$41,473.98 for the Keystone/Valor Infrastructure Project as approved by the Project Engineer.
17. Recess
18. Executive Session – Real Estate Issue – Firehouse Project
19. Adjourn