



Meeting Description: Borough Council Regular Meeting
Date: August 31, 2017
Location: Community Room – DPW Building
Time: 10:00am

1.	Call to Order	
2.	Pledge of Allegiance & Meeting Prayer	
3.	Approval of Minutes – July 27, 2017	
4.	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.	
5.	Correspondence Report	
6.	Finance Report	
7.	Committee Minutes	
8.	Elected & Appointed Official's Reports	

9.	<p>Consent Agenda Items – Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.</p> <ul style="list-style-type: none"> a. Approval of Bills List – August 2017 b. Approval of Change Order #1 in the amount of \$79,915.00 submitted by Glenn O. Hawbaker as recommended by the Public Works Committee. c. Approval of Change Order #1B in the amount of \$16,825.00 submitted by Glenn O. Hawbaker as recommended by the project engineer. d. Approval of purchase of two (2) pumps from Mid-Atlantic Pump at a cost of \$5,000.00 each as recommended by the Public Works Committee. e. Approval of proposal submitted by Triple V Electric in the amount of \$5,400.00 to upgrade electrical system at North East Pump Station as recommended by the Public Works Committee. f. Approval of proposal submitted by SRF Associates in the amount of \$3,000 for additional data collection on Brock Street as recommended by the Administration Committee. 	
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	<p>g. Approval of advertisement for bids for the sale of 409 North Lehigh Avenue and 115 South East Street with a minimum bid of \$5,000 each as recommended by the Code Enforcement Agency Board and the Administration Committee.</p>	
10.	Vote to accept the list of qualified candidates for the position of Police Sergeant as presented by the Civil Service Commission.	
11.	Vote to accept or reject the bids for Municipal Parking Lot Expansion Project.	
12.	Adjourn	