



**Meeting Description:** Borough Council Regular Meeting  
**Date:** June 29, 2017  
**Location:** Community Room – DPW Building  
**Time:** 10:00am

1.	<b>Call to Order</b> – Mr. Farley	
2.	<b>Pledge of Allegiance &amp; Meeting Prayer</b> - Mr. Flick	
3.	<b>Approval of Minutes – May 25, 2017 (#6-1)</b>	
4.	<b>Citizens to be Heard</b> - 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.	<b>Correspondence Report</b> – June 2017	
6.	<b>Finance Report</b> – May 31, 2017	
7.	<b>Committee Minutes</b> – Comments or Questions	
8.	<b>Elected &amp; Appointed Official’s Reports</b> – Comments or Questions	
9.	<p><b>Consent Agenda Items</b> – 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"> <li>a. Approval of Bills List – May 2017</li> <li>b. Approval of Resolution 2017-06 – Sayre Gardens Project</li> <li>c. Approval of Resolution 2017-07 – Meal &amp; Travel Allowance Policy</li> <li>d. Approval of Greater Valley Chamber of Commerce Membership</li> <li>e. Approval of \$4,000 Donation to Sayre Historical Society Mural Project</li> <li>f. Approval of Suspension of Façade Grant Program</li> <li>g. Approval of Pay Request #4 for Milltown Pump Station Project</li> <li>h. Approval of Pay Request #5 for the Keystone/Valor Infrastructure Improvement Project</li> <li>i. Approval of purchase of 407 North Lehigh Avenue in the amount of \$5,000.</li> </ul>	
10.	<b>Vote to approve the bid submitted by Glenn O. Hawbaker in the amount of \$472,815.00 for the Cayuta Creek Bank Stabilization Project. (Note: The bids have been reviewed by the project engineer).</b>	
11.	<b>Vote to approve Deduct #1 submitted by Glenn O. Hawbaker in the amount of \$54,205.00 for the Cayuta Creek Bank Stabilization Project. (Note: The bids have been reviewed by the project engineer).</b>	
12.	<b>Adjourn</b>	