



**Borough Council Meeting
October 26, 2017 – 6:00pm**

- 1. Call to Order** – Mr. Farley
- 2. Pledge of Allegiance & Meeting Prayer** - Mr. Flick
- 3. Approval of Minutes – September 28, 2017 (#10-1)**
- 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** – October 2017
- 6. Finance Report** – September 30, 2017
- 7. Committee Minutes** – Comments or Questions
- 8. Elected/Appointed Official's Reports** – Comments or Questions
- 9. 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.
 - a.** Approval of Bills List – October 2017
 - b.** Approval of request from Boy Scouts of America – Venture Crew 105 to use the pavilion in Riverfront Park on November 12, 2017 as recommended by the Administration Committee.
 - c.** Vote to advertise an amendment to Chapter 141 – Part 1 Excavation of Streets as recommended by the Public Works Committee.
 - d.** Vote to approve 2018 Sheltering Contract between the Borough and Bradford County Humane Society.
 - e.** Vote to adopt Resolution 2017-09 – Packer Avenue Bridge Reimbursement Agreement.
- 10.** Vote to advertise the 2018 budget for public review as recommended by the Administration Committee.
- 11.** Vote to advertise the 2018 Tax Ordinance establishing the millage rate at 10.37 mills.
- 12.** Vote to approve Change Order #1 in the amount of \$153,000 for the Keystone/Valor Infrastructure Improvement Project as recommended by the project engineer.
- 13.** Vote to approve Pay Application #6 – Final in the amount of \$233,199.09 for the Keystone/Valor Infrastructure Improvement Project as recommended by the project engineer.
- 14.** Vote to extend an offer of employment to Casey Shiposh for the position of Per Diem Patrol Officer pending receipt of all clearances as recommended by Chief Reynolds.
- 15.** Adjourn