



Borough Council Agenda

Wednesday, November 20, 2019 – 6:00pm

1. **Call to Order** – Mr. Daly
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Flick
3. **Roll Call** – Mr. Jarrett
4. **Approval of Minutes** - October 30, 2019
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. **Correspondence Report** – November 2019
7. **Finance Report** – October 31, 2019
8. **Committee Minutes** – Comments or Questions
9. **Elected & Appointed Official's Reports** – Comments/Questions
10. **Consent Agenda** - 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
 - b. Approval of 2019 Shelter Agreement with Bradford County Humane Society
 - c. Approval of advertisement of ordinance amendment to Chapter 3 of the Borough Code.
 - d. Approval of Valley Joint Sewer Authority sewer camera agreement.
11. **Vote to approve the re-classification of Jeremiah Rogers from fire truck driver probationary to Fire Truck Driver Class 3 effective January 1, 2020.**
12. **Vote to adopt Ordinance #961 establishing the 2020 millage rate at 10.37 mills.**
13. **Vote to approve the 2020 Budget as presented.**
14. **Announcement** - The Borough has received a request for sub-division of the property located at 704 South Elmer Avenue, and the request has been forwarded to the Bradford County Planning Office for review and comment.
15. **Adjourn**

**DECEMBER BOROUGH COUNCIL MEETING WILL BE HELD ON
WEDNESDAY, DECEMBER 18, 2019 at 6:00pm**