



Borough Council Agenda

Regular Meeting - January 25, 2018
Community Room – DPW Building - 6:00pm

- 1. Call to Order – Mr. Daly**
- 2. Pledge of Allegiance & Meeting Prayer – Mr. Flick**
- 3. Official Swearing-In of Sergeant Bruce Hoffman – Mayor Farley**
- 4. Roll Call – Mr. Jarrett**
- 5. Approval of Minutes – December 20, 2017 (#1-1) & January 2, 2018 (#1-1A)**
- 6. 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.**
- 7. Correspondence Report – January 2018**
- 8. Finance Report – December 31, 2018**
- 9. Committee Minutes – Comments or Questions**
- 10. Elected/Appointed Official's Reports – Comments or Questions**
- 11. 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 2018 Emergency Telephone Services Agreement with Bradford County
 - c. Approval of advertisement for bids for the Diahoga Trail Project
 - d. Approval of request for Annual Jean & Pete Memorial 5K & Walk.
 - e. Approval of Robert Packer Hospital Auxiliary request to host the 12th Annual Turkey Trot on Thursday, November 22, 2018.
 - f. Approval of the Church of Redeemer's request to host their annual Street Faire on Saturday, June 2, 2018.
 - g. Approval of Greater Valley Chamber of Commerce's request for use of Howard Elmer Park on Fridays from May 11 thru October 12 for their weekly Farmer's Market.
 - h. Approval of annual Island Pond maintenance agreement with Aquatic Environment Consultants
 - i. Approval of Guthrie Sports Medicine's request to host the 3^{4th} annual Guthrie Gallop on May 12, 2018.
 - j. Adoption of Resolution 2018-01 – Commonwealth Finance Authority Grant Application
 - k. Adoption of Resolution 2018-02 – CDBG Certifying Official
 - l. Approval of 2018 Council Meeting Schedule.

- 12. Vote to approve the 2018-2019 Fire Department Officers as presented and recommended by the Public Safety Committee.**
- 13. Vote to approve the purchase of a 2007 Chevrolet Dump Truck from Washington Township, York County, Pennsylvania for \$20,000.00 as recommended by the Administration Committee.**
- 14. Vote to extend an offer of employment to Craig McCutcheon as a full-time Public Works Laborer-Probationary effective February 1, 2018.**
- 15. Vote to re-classify Brandon Fauver from Per Diem Public Works employee to Permanent Part-Time Public Works Employee effective February 1, 2018 at an hourly rate of \$12.75 per hour.**
- 16. Vote to reclassify Jeremiah Rogers from Per Diem Fire Truck Driver to Permanent Part-Time Fire Truck Driver at an hourly rate of \$13.39 per hour effective February 1, 2018.**
- 17. Vote to accept the bid of \$5,000.00 submitted by Duane Struppler for the purchase of 407 North Lehigh Avenue.**
- 18. Recess**
- 19. Executive Session – Personnel Issue**
- 20. Adjourn**