

7.	Correspondence Report – January 2022																													
8.	Finance Report – December 31, 2021																													
9.	Elected & Appointed Officials - Questions & Comments																													
10.	<p>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.</p> <ul style="list-style-type: none"> a. Island Pond Agreement With Aquatic Environmental Consultants b. Borough Hall Fire Alarm System Bid of \$10,995.00 From Teledair Communications c. Tabling Borough Hall Phone System Bids d. Advertisement For Hayden Street Pump Station Project e. Junior Councilmember Program f. Request To Install Memorial Bench At Island Pond g. Advertisement For The Sale of 2016 Dodge Charger h. 2022 Fire Department Officers List i. Conference Attendance Request Submitted By The Borough Manager j. Discussion Of Opportunities For Shared Services Agreement With Athens Township k. Post Potential Public Works Department & Fire Department Full-Time Positions l. Park Use Request – Riverfront Park – Howard Elmer Hose Company Car Show – June 25 & 26 <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="159 1094 1453 1178"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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11.	<p>Vote To Approve Police Chief Daniel Reynolds Enrollment In The DROP Pension Plan & Retirement Notice.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="159 1486 1453 1570"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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12.	<p>Vote To Approve The Request From Thomas Cox To Take An Unpaid Leave Absence Until January 31, 2022.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="159 1850 1453 1934"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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13.	<p>Vote to Accept the Resignation of William Whitmarsh From The Public Works Department Effective January 28, 2022.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="text-align: center;">Mrs. Belles</td> <td style="text-align: center;">Mrs. Dekar</td> <td style="text-align: center;">Mr. Felt</td> <td style="text-align: center;">Miss Meyer</td> <td style="text-align: center;">Mrs. Slocum</td> <td style="text-align: center;">Mr. Daly</td> <td style="text-align: center;">Mr. Gillette</td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	Mrs. Belles	Mrs. Dekar	Mr. Felt	Miss Meyer	Mrs. Slocum	Mr. Daly	Mr. Gillette	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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14.	<p>Vote to Accept the Planning Commission’s Recommendation for the Demolition of 103 Hospital Place.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="text-align: center;">Mrs. Belles</td> <td style="text-align: center;">Mrs. Dekar</td> <td style="text-align: center;">Mr. Felt</td> <td style="text-align: center;">Miss Meyer</td> <td style="text-align: center;">Mrs. Slocum</td> <td style="text-align: center;">Mr. Daly</td> <td style="text-align: center;">Mr. Gillette</td> </tr> <tr> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> </tr> </table>	Mrs. Belles	Mrs. Dekar	Mr. Felt	Miss Meyer	Mrs. Slocum	Mr. Daly	Mr. Gillette	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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15.	Recess & Executive Session – If Needed																				
16.	New Business																				
17.	<p>Adjourn</p> <p>Motion: _____ Second: _____</p>																				