



Borough Council Agenda
November 13, 2018

1. Call to Order, Salute to the Flag and Roll Call Time: _____

Sain		Losse		Hamill		Fire	
Sigreto		Madsen		Myer		EPRPD	
J. Clark		Rose		Drake		Recreation	
D. Clark		Kudrich		EMA		Zoning	

2. President's Remarks:

- Reminder that Council needs a representative to attend the November 19, 2018 Flood Risk Meeting at Pike County Training Center from 1:00-3:00 pm.

3. Public Comment (When recognized by the president, per Borough Code, state your name and address for the minutes)

4. Unanimous Consent Agenda M: _____/_____

- a) Approval of Minutes - October 2018
- b) Approval of Treasurer's Report - October 2018
- c) Approval of bills to be paid

5. Reports:

1. Mayor: Janet Clark
2. General Government Committee: Mark Madsen
3. Fire Committee: Pete Sigreto
4. Public Works: Dayne Losee
5. Facilities Committee: Kevin Rose
6. Finance Committee: Dave Clark/Eric Kudrich- DVSD Work Program
7. EPRPD: Assistant Chief Eric Stewart
8. Recreation Advisory Board: Linda O'Donnell
9. Fire Chief: Tom Long
10. Emergency Management: Tom Olver

11. All other reports are on file

6. **Correspondence:** on file

7. **Unfinished Business:**

8. **New Business:**

- a) Motion for a public hearing and advertisement for the Property Maintenance Code.
- b) Motion for a public hearing and advertisement for the 2019 Budget Ordinance.
- c) Motion to approve Vietnams Veterans of America "Wreaths Across America" event on Saturday, December 15, 2018.

M: _____/_____

- d) Motion to approve the Tri-State Chamber of Commerce "47th Annual Rick Drew Holiday Parade" on Sunday, December 9, 2018.

M: _____/_____

- e) Motion to approve amendment to the Police Agreement.

M: _____/_____

10. **ADJOURNMENT** Time: _____