



Borough Council Agenda  
January 8, 2019

**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:**

- DEP encourages Pennsylvanians to test homes for radon
- Borough computer backup and virus protection
- Pepsico price increases
- Tri-State Pregnancy Fundraising Event

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

**4. Consent Agenda M:** \_\_\_\_\_ / \_\_\_\_\_

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

**5. Appointments:**

(Open floor for nominations)

- Borough Historian - 1 year term

M: \_\_\_\_\_ / \_\_\_\_\_

- Municipal Water Authority - 5 year term

M: \_\_\_\_\_ / \_\_\_\_\_

- Planning Commission – (2 seats remain open- 4 year term)

M: \_\_\_\_\_ / \_\_\_\_\_

M: \_\_\_\_\_ / \_\_\_\_\_

- Zoning Hearing Board - (2 seats open- 3 year term)

M: \_\_\_\_\_/\_\_\_\_\_

M: \_\_\_\_\_/\_\_\_\_\_

- Recreation Advisory Board -3 year term (3 seats open)

M: \_\_\_\_\_/\_\_\_\_\_

M: \_\_\_\_\_/\_\_\_\_\_

M: \_\_\_\_\_/\_\_\_\_\_

- Police Commission –2 year term

M: \_\_\_\_\_/\_\_\_\_\_

**6. 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
7. Finance and Recreation: Eric Kudrich
8. EPRPD: Assistant Chief Eric Stewart
9. Recreation Advisory Board: Linda O'Donnell

10. Fire Chief: Tom Long

11. Emergency Management: Tom Olver

12. All other reports are on file

**7. Correspondence:** on file

**8. Unfinished Business:**

**9. New Business:**

a) Motion to accept William Carroll's resignation from the Recreation Advisory Board.

M: \_\_\_\_\_/\_\_\_\_\_

b) Motion to accept Linda Kozak's resignation from the Zoning Hearing Board.

M: \_\_\_\_\_/\_\_\_\_\_

**10. ADJOURNMENT:**

Time: \_\_\_\_\_