



Borough Council Agenda  
 Borough Annex  
 June 11th, 2019  
 7:30 pm

**1. Call to Order, Salute to the Flag and Roll Call Time:** \_\_\_\_\_

President Sain		Mr. Losee		Mr. Hamill		Mr. Babb	
Mr. Sigreto		Mr. Madsen		Mr. Myer		Assistant Chief Stewart	
Mayor Clark		Mr. Rose		Ms. Drake		Mrs. O'Donnell	
Mr. Clark		Mr. Kudrich		Mr. Olver		Mr. Bolles	

**2. President's Remarks:**

- Opening and reading of Boat Bids. Bid to be voted on under new business item a).
- Address need to install the Borough's own internet and phone system independent of the Police Department.
- Discuss HRG Guidelines

**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 – May 2019
- b) Approval of Treasurer's Report –May 2019
- 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
7. Finance and Recreation: Eric Kudrich
8. EPRPD: Assistant Chief Eric Stewart
9. Recreation Advisory Board: Linda O'Donnell
10. Fire Chief: Tom Long or Gary Babb
11. Emergency Management: Tom Olver
12. All other reports are on file

**6. Correspondence:** on file

**7. Unfinished Business:**

**8. New Business:**

- a) Motion to accept boat bid.
- b) Motion to on adopt the proposed amendment to Chapter 93 of the Borough Code known as the Property Maintenance Code.
- c) Motion to approve resident letter to be sent from HRG.
- d) Motion to approve the "Glow Party" event to raise money for Borough Holiday Lights on July 3, 2019 at Firefly Field from 7:00-8:30 pm.

**10. ADJOURNMENT** Time: \_\_\_\_\_