

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
September 9, 2019
7:30 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Chair Announcement

IV. Reports of Officials

A. Library Director

B. Police Chief

C. Fire Chief

V. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Regular Council Meeting of August 12, 2019

Motion: I move that we approve the Regular Council Meeting minutes of August 12, 2019.

VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #090919 for \$805,095.31.

IX. Residents' Comments (non-agenda items only)

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

A. Ordinance 9-9-19 - Public Works General Obligation Bonds Parameters
Ordinance - Attachment

Motion: I move that we approve Ordinance 9-9-19 authorizing the Municipality to incur non-electoral debt in an amount not to exceed \$12,295,000.00 by issuing its taxable general obligation bonds, refunding series of 2019, to be issued by the Municipality for the purpose of an advance refunding of the outstanding general obligation bonds, series of 2015 of the Municipality that are scheduled to mature after December 1, 2020 and for capital improvements representing the capitalized amount of savings realized by the refunding program.

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

No Items

XIV. Citizens' Comments – Health, Safety and Welfare Items

XV. Health, Safety and Welfare Items

A. Permanent Status – Sgt. McGuire

Motion: I move that we appoint Ian McGuire to the rank of Sergeant per Police Chief O'Connor's memorandum dated August 22, 2019.

XVI. Citizens' Comments – Public Works and Maintenance Items

XVII. Public Works and Maintenance Items

A. Resolution R9-9-19 – ADA Ramp Agreement - Attachment

Motion: I move that we approve Resolution R9-9-19 to execute an agreement with PennDOT for installation of ADA Ramps on Route 19 at Highland Drive/North Highland Dive per the Director of Engineering's correspondence dated August 15, 2019. The estimated cost to the Municipality for this work is \$3,537.74.

XVIII. Adjournment