

NOTICE

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY JANUARY 12TH AT 7:30 PM.

DENISE L. BROUSE
BOROUGH CLERK

AGENDA:

1. CALL TO ORDER - PUBLIC MEETING STATEMENT
2. PLEDGE – SILENT PRAYER
3. ROLL CALL
4. PUBLIC HEARING
 - PUBLIC
 - A. ENGINEER’S REPORT
5. APPROVAL OF MINUTES:
7. CORRESPONDENCE
 - A. AGREEMENTS –Have been arriving from Professionals
8. COUNCIL REPORTS
9. CLERK’ REPORT
10. OLD BUSINESS
 - A. APPROVAL- Personal Manual and Holiday Schedule
11. NEW BUSINESS
 - Ordinances for introduction on first reading. These ordinances will be considered for adoption at the public hearing to be held during the January 26 council meeting.*
 - A. ORDINANCE09-01 Salary for PD and PWD 2009
 - B. ORDINANCE 09-02 Chap 20 amended- Demolition of Property
 - C. ORDINANCE 09-03 Chap 125-13 1 amended-Firewood Storage
 - D. ORDINANCE 09-04 Amendment to Chapter 120 Vehicle and Traffic
 - Resolutions to be read and approved by consent agenda.*
 - E. RESOLUTION-09-20 Appointment of Municipal Alliance Coordinator for 2009-Wayne Bauer
 - F. RESOLUTION-09-21 Appointment of Tax Collector- Michelle Mc Kinney
 - G. RESOLUTION-09-22 Authorize 2008 Budget Transfers
 - H. RESOLUTION-09-23 Adopting a Socially and Economically Disadvantaged Utilization Plan
 - I. RESOLUTION-09-24 Cancel outstanding checks
 - J. DISCUSSION- Outgoing council people
 - K. FINANCIAL REPORTS
12. PAYMENT OF BILLS Ro9-
13. ANNOUNCEMENTS
14. PRIVATE SESSION
15. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE