



Council Agenda
September 25, 2018
7:00 p.m.
Rosemary Heflin Council Chambers

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person)
- V. Approval of Meeting Minutes (For action on September 25, 2018.)
 - i. August 8, 2018 DPW
 - ii. August 14, 2018 Pre-Council
 - iii. September 4, Parks & Rec.
 - iv. September 4, DPW
 - v. September 4, 2018 Public Safety
- VI. Reports:
 - i. Keystone Tax Collection Reports – written reports attached.
- VII. Committee Chair Reports:
 - a. Finance:
 - i. MOTION: Motion to approve participation in the Junior Council Member Program.
 - ii. MOTION: Motion to approve the expenditure for Savvy Citizen App. (Budget Account 01.406.420.)
 - iii. MOTION: Motion to certify and approve the final Minimum Municipal Obligation (MMO) for the 2019 pension plans.
 - iv. 2019 Budget Schedule Meeting listing - attached.
 - b. DPW:
 - i. MOTION: Motion to approve application for Payment No. 1 to Folino Construction for 2018 Paving Plan in an amount no to exceed \$207,810.33. (Budget Account No. 01.438.100.)
 - ii. MOTION: Motion to approve application for Payment No. 1 to Jet Jack, Inc. for the 2018 Sewer Lining Project in an amount not to exceed \$56,527.74. (Budget Account No. 08.429.721.)

VII. Committee Chair Reports continued:

- c. Public Safety
- d. Parks & Rec

VIII. Resolutions:

- i. MOTION: Motion to approve Resolution No. 22 18 refunding of real estate taxes due as a result of changes in assessed values and/or overpayments.
- ii. MOTION: Motion to approve Resolution No. 23 18 hiring of Paul Baldauff as a library page.

IX. Ordinance

X. Old Business

XI. New Business

XII. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 09 25 18 Bill List.

XIII. Public Contribution (2 minutes per person.)

XIV. Executive Session

XV. Adjournment