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**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday July 12, 2018 7:00 PM**

**140 Main Street**

**CALL TO ORDER, ROLL CALL & SALUTE TO THE FLAG**

1. **INFORMATIONAL ITEMS & SPECIAL BUSINESS**
2. Mayor’s Report – Joe Giunta
3. Fire Company Report - Chris Melville
4. Ambulance Report – Read by Gail Phillips
5. Ryan Beltz, Executive Director Perkiomen Watershed Conservancy (Water Trails Presentation)

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT--- David Leh, P.E.**
   1. **Project Updates [Meadow Park, Plaza, ARLE, 100 Block Sidewalks]**
   2. **Paving of Fire House**
2. **SOLICITOR’S REPORT – Blake Dunbar Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from June 14, 2018 and June 25, 2018

b) Treasurer’s Report 6/30/18

c) Motion to approve July Bill List

d)Motion to Accept Proposal and Appoint Code Enforcement Company for Code Enforcement, Building Inspection and Zoning Support Services.

e) Architect’s Proposal for Services/Contract regarding 300 Main Street

f) Legal Services Proposals Regarding 300 Main Street

g) Local Bank Construction Loan Proposals – Acceptance subject to USDA Final Approval, Authorizing Signatories for Loan Documents

H) **Resolution No. 2018- 12**: A Resolution Authorizing Application to Keystone Communities Program for $320,625 for the Fire House Conversion and Renovation Project and designating Anne Klepfer as the official to execute all documents.

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report – As of 6/30/2018
   2. Landscaping Contract
2. **COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**August 2 2018 Planning Commission Meeting - Cancelled**

**August 9 2018 Borough Council**