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**AGENDA**

**BOROUGH COUNCIL MEETING**

**Thursday June 14, 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

**AUDIENCE COMMENTS**

1. **ENGINEER’S REPORT--- David Leh, P.E.**
   1. **ARLE Bids – Recommendation for award**
   2. **2017 CDBG –100 block Sidewalks – Recommendation for award**
   3. **Meadow Park Update and Change Orders**
2. **SOLICITOR’S REPORT – Blake Dunbar Esquire**
3. **ACTION ITEMS –MOTIONS, RESOLUTIONS, AUTHORIZATIONS**

a) Approval of the minutes from May 17, 2018

b) Treasurer’s Report 5/31/18

c) Motion to approve May Bill List

d) Resolutions 2018-10 – Resolution of Plan Approval for Meadow Park Lot Line Adjustment Plan.

e) Regional Police Department Feasibility Study – Letter of Intent

1. **MANAGER’S REPORT –Anne Klepfer**
   1. Finance Report – As of 4/30/2018
   2. Code Enforcement/Building Inspection 3rd Party Agreements
   3. BricksRUS Program update
   4. Work Session to Review 300 Main Street Financing & Preliminary Plan
   5. 2018 Montco 2040 Grant Contracts – Authorization to execute
2. **COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**UPCOMING MEETING / EVENT DATES**

**July 5 2018 Planning Commission Meeting - Cancelled**

**July 12, 2018 Borough Council**