

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Michele Yamrick, President; Elaine Fike, Vice President; Nathan Alvetro, President ProTem; Ron Morris, Sherry Pruzinsky, Don Reid, Gabriel "Butch" Sweka; Mayor Gail Cunningham; Solicitor Nicholas Gianvito

VISITORS:

PUBLIC COMMENT:

On June 20, 2016, the Council adopted a Public Comment Policy based on the State Code. Council meetings are formal and structured and are meant to conduct borough business. Council meetings are not meant to be a continuous dialogue between council and visitors. No member of the public shall make comment for more than 3 minutes or delegate their time to any other members. All comment shall be limited to matters of public concern, official action or deliberations that come before Council. Presenting comment in the form of questions shall be avoided since the purpose of the Public Comment Period is to receive comment, not to engage in question and answer sessions, or to engage in public debate or argument. Personal attacks on anyone and profanity shall not be allowed. Once the Public Comment session has ended, there will be no further comments from the public until the meeting is adjourned.

CORRESPONDENCE:

- Nominations for Second Vice President (PSAB)

OLD BUSINESS:

- PennVest Stormwater Update
- Garbage Contract (Clarification on Advertisement)
- Kuharchick Construction (Proposal/Agreement)
- Run/Walk for Someone Special
- Request from Douglas Lee
- Flooring & Paint (Lobby Area & Office)

CREW FOREMAN REPORT:

- Abandon Alleys

COMMITTEE REPORTS:

Public Works---: Nathan Alvetro

- Alley Way (Frantz)

Finance/Personnel—: Elaine Fike

- January Financials (J&M Accounting) Emailed 2/12
- J&M Accounting Monthly Retainer Fee
- Discussion on Earl Campbell 1

- JHA Companies Invoice (Stormwater Projects)
- RAK Invoice (Tax Collection Software)
- Brian Williams Leave of Absence (1/31)
- Michael Gamble's Leave of Absence (2/7-4 hrs.)

Ordinance, Health & Safety—: Sherry Pruzinsky

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Utilities—: Butch Sweka

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Parks, Recreation, Planning—: Ron Morris

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Police, Fire, Code Enforcement—: Don Reid

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SOLICITOR NICHOLAS GIANVITO:

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MAYOR GAIL CUNNINGHAM:

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NEW BUSINESS:

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EXECUTIVE SESSION:

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Adjourn:

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