BOROUGH COUNCIL AGENDA **December 6, 2016**

Approval of Minutes – November 1, 2016
Approval of Check Run
Hanover Engineering

POLICE and FIRE REPORT:

Table November Police Report
Table November Fire Report

VISITORS BUSINESS:

- Cub Scouts Presentation

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- November Report
- MIB Valuation

Treasurer – Lisa Crouse

- Treasurer's Report
- Street Lights

Table

- Insurance Renewal

Secretary – Sam Toffy

Table

- Secretary's Report

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

- 2017 Tax Levy Ordinance
- Adoption of the Proposed 2017 Budget

Water/Sewer – Dave Matz

- 25 W. Main Street Waiver Request
- Interceptor Line
- Water/Sewer Billing Process

Community – Mike Wetherhold

- Sidewalk Guidelines & Fees for Sidewalk Inspections
- Resolution 2016-04 – Appointment of Borough Sidewalk Inspector

Roads and Bridges – Mark Bansner

- Snow Storm Reimbursement

Personnel – Alex McManimen

Recreation – Jessica Kelly

- Rec Committee Recap
- Survey of Baby Pool, Park & Trail
- Roof Replacement Cost
- 2017 Pool Management Contract

Fire/Safety – Mayor Johnson

MS4 Committee – Cindy Schweitzer

UNFINISHED BUSINESS:

- IPad Purchase & Policy Approval
- Draft Intermunicipal Agreement – Emergency Services
- Comments on PC's Changes to the Zoning Ordinance

NEW BUSINESS:

- Reinholds Ambulance Request for Funding
- Stoudtburg Village Meeting
- Hanover Engineering 2017 Professional Fee Schedule
- Hanover Engineering Fox Brooke Development Review
- Christmas Gift Cards
- July 2017 Council Meeting Date

TABLE

- Stoudtburg Village Open Space

PERMITS:

Issued in November:

- 16 Michael Lane – Shed
- 32 Rollingview Lane – 14' x 20' Deck

Approved/Not Issued:

Pending:

- 10 Stoudtburg Road – Deck & Stairs
- 2990 N. Reading Road – Install Gas Tanks & Pumps

GENERAL INFORMATION:

- C. L. Fritz Donation for Eagle Scout Project

EXECUTIVE SESSION:

- Employee Reviews