BOROUGH COUNCIL AGENDA **JULY 1, 2014**

Approval of Minutes – June 3, 2014
Approval of Check Run
Hanover Billing

POLICE and FIRE REPORT:
June Police Report – Have not received; will forward to Council upon receipt
Table June Fire Report

VISITORS BUSINESS:
- Rec Board Presentation

SPECIAL TOPICS:

DEPARTMENT REPORTS:
Public Works – Mike Palm
- June 2014 Report
- Winter Traffic Services Agreements

Treasurer – Lisa Crouse
- Treasurer's Report

Secretary – Sam Toffy
- Secretary's Report

COMMITTEE REPORTS:
Finance – Cindy Schweitzer

Water – Ed Zander
Table
- 386 Adamstown Road Waiver Request

Sewer – Dave Matz

Lights, Property, Pavement – Joe Dietrich
- 2014 Community Days Financial Report

Roads and Bridges – Mark Bansner

Personnel – David Gundrum
Table
- Personnel Committee Report

Police Board – Cindy Schweitzer
Table
- Draft Police Board Minutes

Fire/Safety – Mayor Johnson

UNFINISHED BUSINESS:
- Resolution 14-10 (Reestablish Fee Schedule)
- Appointment of BRW Consultants and Hanover Engineering as Storm Water Management Officers for the Borough

Table
- Resolution #2014-12 (Authorizing Signer for Transfer of Real Estate)
- Stoudtburg Village Improvements – Ph. 1 & 2
- 1975 N. Reading Road Update
- 323 W. Main Street Violation Issues

NEW BUSINESS:

- 245 Jefferson Road

PERMITS:

Issued in June:

- 3150 N. Reading Road (roof replacement, HVAC, trim)
- 234 Jefferson Road (shed)

Pending:

- 8 Michael Lane (patio)
- 307 W. Main Street (fence)

GENERAL INFORMATION/COMMUNICATIONS:

- PSAB July Update