



## AGENDA

7:30 P.M.

AUGUST 22, 2016

Council Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **PRESENTATIONS:**
  - a. Chris Shelby - New Municipal Building Construction Finances
  - b. Kevin Turkall - New Municipal Building Design

5. **MINUTES:**
  - a. July 11, 2016 Council Meeting Minutes

6. **EXPENDITURES:**

a. Approval of Warrants	July 28, 2016	
Journal Vouchers	1	\$ 627,425.01
C.D. Requisitions	6	\$ 22,289.00
Master	34930-35133	\$1,228,062.24
	<b>TOTAL</b>	<b>\$1,877,776.25</b>
b. Approval of Warrants	August 15, 2016	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	7	\$ 9,036.40
Master	35134-35254	\$ 504,437.06
	<b>TOTAL</b>	<b>\$ 513,473.46</b>

7. **RESOLUTIONS:**

- a. **Resolution No. 2016-040** - authorizing Mohammed F. Rayan, Municipal Manager, to execute The Consent for Right of Entry Agreement with The Pennsylvania Department of Environmental Protection and any other Documents and/or Agreements as may be necessary.
- b. **Resolution No. 2016-041** - approving a One Year Renewal of The Contract with Reinhart Food Service for Food Products for The Home Delivered Meals Program.
- c. **Resolution No. 2016-042** - awarding a Two-Year Contract for The Maintenance/Repair of Municipal Vehicles to Nick's Automotive, Inc.
- d. **Resolution No. 2016-043** - recommending Conditional Use Approval for The Construction of a New Municipal Government Center/Community Facility on The Property Located 102 Duff Road (Lot Block #0450-B-288).
- e. **Resolution No. 2016-044** - amending The Five Year Consolidated Plan and Community Development Block Grant Budget Years 32, 38, 39 and 40.

8. **ITEMS FOR CONSIDERATION:**

9. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.**

10. **REPORTS** – Mayor, Council, Manager, etc.

11. **EXECUTIVE SESSION**

- a. Personnel Matters

12. **ADJOURNMENT**