

BOROUGH OF MIDDLETOWN

BOROUGH COUNCIL MEETING – August 16, 2016

AGENDA

Call to Order – 7 PM

Pledge of Allegiance

Roll Call

Report on Executive Session held on August 3, 2016

Public Comment on Agenda Items

1. Recognition of National Night Out Volunteers
2. Approve Meeting Minutes – August 3, 2016
3. Approval of Bills
4. Presentation by TEN – LED Street Lighting Upgrade Proposal
5. Reports
 - A. Manager
 - B. Public Works
6. Resignation – Borough Secretary
7. Appointment – Borough Secretary
8. Appointment of an Additional Open Records Officer
9. Approval of October 27, 2016 as Trick or Treat Night
10. Approve the Assignment of License Fee for the AT&T Cell Tower Lease
11. Approve Deed Conveying the Reservoir to the Borough and the Assignment and Assumption Agreement.
12. Approval of the Assignment of the Loan Agreements with

Tattered Flag to the Borough.

13. Approve the Reassignment of the Streetscape Project to the Borough
14. Award Capital Improvement Plan Development Contract – EIP Phase 4
15. Approval to Hire an Engineer and Issue an RFP for Uncompleted Water and Sewer Services
16. Resignation of Raymond Jones from the Planning Commission
17. Discussion on the Pa DCED, CDBG-DR Buyout Program
18. Approval of Alternate Member seats for the Civil Service Commission
19. RFP for the Purchase of Electric Power for 2017 and Beyond

Public Comment

Executive Session

Note – General public comment will be limited to 4 minutes per speaker