

BOROUGH OF MIDDLETOWN

BOROUGH COUNCIL MEETING – January 17, 2017

AGENDA

Call to Order – 7 PM

Pledge of Allegiance

Roll Call

Public Comment on Agenda Items

1. Approve Meeting Minutes – January 3, 2017
2. Approval of Bills
3. Approve Payment from Fund 28 – Middletown Volunteer Fire Department
4. Presentation – Middletown Improvement and Reinvestment Loan Program
5. Discussion on Purchase of Klahr Property
6. Reports
 - a. Manager Report
 - b. Finance Report
 - c. Public Works Report
 - d. MDT Report
7. Approve Transfer from Electric Fund to General Fund
8. Approval to Purchase 2017 Bobcat UTV
9. Approval to Purchase 2017 Bobcat 24-inch Hi-Flow Planer
10. Approval to Purchase 2018 International Dump Truck
11. Approval to Redirect \$9,000 from the Capital Budget for HVAC Unit Replacement to Purchase of a Large Document Scanner
12. Approve Resolution No. 2017-1 - Overhead Banners
13. Planning Commission - Approve Advertisement for Vacancy
14. Adopt Ordinance 1335 – Parking Amendment

15. Pending Ordinance 1336 Adoption – Medical Marijuana
16. Approve Custodian Services for Pension and OPEB Funds
17. Approve Resolution No. 2017-2 – Revision to Non-Union Employee Benefits Policy
18. Discussion – Giant Foods Request for Resolution and Public Hearing for Transfer of Liquor License

Public Comment

Executive Session

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