

BOROUGH OF MIDDLETOWN

BOROUGH COUNCIL MEETING – February 21, 2017

AGENDA

Call to Order – 7 PM

Pledge of Allegiance

Roll Call

Presentation – Police Commendations

Public Comment on Agenda Items

1. Approve Meeting Minutes – February 7, 2017
2. Approval of Bills
3. Assistance Approval – Kuppy's Diner Cruise-In Car Show
4. Klahr Property Purchase
5. Reports
 - Manager
 - Finance
 - Public Works
6. Discussion/Approval – Police Purchase Requests
7. Approve Investment Advisory Agreements – PFM Asset Management, LC
8. Approve Custody Agreements – U.S. Bank, N.A.
9. Approve Authorized Signers for U.S. Bank Accounts
10. Approve Fee Schedule – U.S. Bank, N.A.
11. Approve Sweep Direction Form
12. Approve Authorized Signer – SEI

13. Approve Designation of Trustee – Fidelity Investments
14. Discussion on Status of Existing Pension and OPEB Plans
15. Adopt Resolution No. 2017-4 – Establishing Investment Advisory Committee
16. Appoint Members to Investment Advisory Committee
17. Approve Engagement Letter with RKL
18. Approval of 5th Amendment to Concession Agreement
19. Hoffer Park Lights
20. Planning Commission Appointment
21. Discussion - Draft Revisions to Ordinance 943 & 972 Relating to Head Shops

Public Comment

Executive Session

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