

**PENNSBURG BOROUGH COUNCIL MEETING**

**Tuesday, December 4, 2018 – 7:00 P.M.**

**AGENDA**

**Call to Order and Pledge of Allegiance**

**Roll Call**

**Public Comment Period**

**Communications**

**Consent Agenda**

Possible Motion to approve the Minutes of the November 13<sup>th</sup> and 20<sup>th</sup> Council Meeting Minutes and November Treasurer’s Report.

***Police Chief’s Report***

**Committee Reports**

Ambulance

Building & Zoning Permits

Civil Service Commission

Fire Company/Emergency Mgmt./Safety

Facilities and Energy

Finance

Outreach

Parks and Recreation

Personnel

Planning Commission

Regional Planning

Revitalization/Chamber of Commerce

Roads/Maintenance/MS4

Social Media

Solid Waste/Recycling

***Mayor’s Report***

***Engineer’s Report***

**UNFINISHED BUSINESS**

**Hometown Hero Banners**

Memorandum of Understanding- discussion and possible approval

**NEW BUSINESS**

**Adoption of the 2019 Budget**

Anticipated Revenues of \$2,123,670.00 and Anticipated Expenditures of \$2,123,670.00.

Motion to adopt the Budget

**Tax Levy Ordinance**

Motion setting the tax rates for 2019

**Amendment to the Trash & Recycling Ordinance**

Possible motion to adopt

**Tax Anticipation Note**

Motion to authorize the execution/signature of TAN documents

**Electricity generation**

Review of supplier quotes

**Pension Fund**

Possible motion to transfer \$12,226.00 from General Fund to savings

**Liquid Fuels transfer to General Fund**

Possible Motion to transfer \$43,795.40 to reimburse the Pennsburg Borough General Fund for the costs of street signs, truck repair, new snow plow, traffic signal electricity, traffic signal repairs, and road patching materials

**2019 Council Meeting Schedule**

Possible motion to approve and authorize the schedule to be advertised

***Resolution*** allocating 25% of Liquid Fuels Tax monies unused for resurfacing to be allocated for maintenance and repair of roads in 2019

Possible motion to adopt the Resolution

***Resolution*** eliminating payments in the PA Municipal Retirement Fund by participants in the fund

Possible motion to adopt the Resolution

***Resolution*** amending certain fees and establishing fees for payment in 2019

Possible motion to adopt the Resolution

**Bills for payment in December**

**Public Comment Period**

**Adjournment**