

CONFERENCE MEETING  
TENTATIVE AGENDA

Tuesday  
March 23, 2010  
6:00 p.m.

1. CITIZENS RIGHT TO BE HEARD – Agenda Items Only.
2. CITY SOLICITOR
3. FINANCE COMMITTEE
  - (a) Resolution approving an Asset Smoothing Method.
4. ECONOMIC DEVELOPMENT COMMITTEE
5. PLANNING COMMITTEE
  - (a) Ordinance to amend Section 554-11 Approved Street Tree Species List.
  - (b) Ordinance to amend Section 520 Attachment 1, Appendix B, Plant Materials List.
  - (c) Resolution nullifying Resolution 232-2009, amending RACP# ME300-422
  - (d) Resolution authorizing submittal of a Letter to amend RACP# ME300-422.
  - (e) Resolutions for Approving Certificates of Appropriateness for 32 N. 3<sup>rd</sup>, 124 N. 3<sup>rd</sup>, 248 N. 3<sup>rd</sup>, 37 N. Bank, 600 Ferry, 342 Northampton, 12 S. Sitgreaves, and 415 Spring Garden Streets.
  - (f) Resolution approving an Access Easement Agreement, Easton, Palmer and the Housing Authority.
6. PUBLIC SAFETY COMMITTEE
  - (a) Ordinance Reducing Compensation/Benefits for Part-Time Elected Officials
  - (b) Swearing In Probationary Police Officers on Wednesday, March 24, 2010.
7. PUBLIC WORKS COMMITTEE
  - (a) Resolution approving a PennDOT Reimbursement Agreement, Bushkill Bridge.
  - (b) Resolution approving a Penn DOT PCTI Reimbursement Agreement, South Third Street Corridor.
  - (c) Certificates of Appreciation, Thomas Montoro and Thomas Pinkerton.
8. ADMINISTRATION
9. MAYOR
10. CITIZENS RIGHT TO BE HEARD – Any other matter.
11. ADJOURNMENT