

CITY COUNCIL
AGENDA

Stated Session
Tuesday
December 22, 2010
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – December 8, 2010 Council Meeting
7. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
8. REPORTS RECEIVED BY COUNCIL
 - (a) Fire Department Report for November, 2012
9. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Roger Ruggles)
 - (d) Public Safety (Jeffrey Warren)
 - (e) Public Works (Elinor Warner)
 - (f) Administration (Michael Fleck)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
11. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills.
 1. Bill No. 56 - Amending Article III, Traffic Control Map of Chapter 560, Vehicle and Traffic Code
 2. Bill No. 57 – Approving a Ground Lease Agreement w/Pegasus Tower
 3. Bill No. 58 – Approving a Site Agreement for a Cell Antenna w/Open Range Comm.
12. CORRESPONDENCE

13. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill No. 59 – Amending Article III, Traffic Control Map of Chapter 560, Vehicle and Traffic Code
2. Bill No. 60 – Amending the 2010 Recreation Fund Budget
3. Bill No. 61 – Amending Article III of Chapter 110, Pension of the Code of the City of Easton

(b) Support of City of Pittsburgh’s Natural Gas Extraction Ordinance (R)

(c) Authorizing the City Administrator and/or Director of Public Works to sign purchase agreement w/Constellation NewEnergy (R)

(d) Approving Berkheimer to collect Per Capita Taxes (R)

(e) Approving Berkheimer to impose and retain costs of collection of delinquent taxes (R)

(f) Repealing Resolution numbers 206-2010 and 207-2010 (R)

(g) Approving Certificate of Appropriateness for One S. Third Street (R)

(h) Approving Certificate of Appropriateness for 15 Centre Square (R)

(i) Approving Certificate of Appropriateness for 353 Ferry Street (R)

(j) Approving Certificate of Appropriateness for 119 Northampton Street (R)

(k) Approving Certificate of Appropriateness for 322-336 Northampton Street (R)

(l) Approving Certificate of Appropriateness for 524 Northampton Street (R)

(m) Approving Certificate of Appropriateness for 526 Northampton Street (R)

(n) Denying Certificate of Appropriateness for 140 Bushkill Street (R)

(o) Approving Agreement with the Easton Women’s Softball League (R)

(p) Approving Agreement with the Men’s Senior Baseball League (R)

(q) Approving Agreement with Two Rivers Landing for snow removal (R)

(r) Agreement with Met-Ed to provide lighting at HOPE VI Project (R)

(s) Approving Agreement with Signal Service, Inc. for safety audit (R)

(t) Approval to apply for \$30,000 grant through DCNR for Tree Inventory (R)

(u) Approval to apply for \$25,000 grant through DCNR for Slope Stabilization (R)

(v) Approval of Inspection Agreement with McTish, Kunkel & Associates (R)

(w) Approving allocations for 2011 Special Events (R)

14. CITIZENS RIGHT TO BE HEARD - On any matter.

15. ADJOURNMENT