

CITY COUNCIL
AGENDA

Stated Session
Tuesday
November 23, 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 – November 9, 2010 Budget Review Session
November 10, 2010 Council Meeting
7. CERTIFICATE OF COMMENDATION – Personal Achievement
8. RESOLUTION – Thanking St. John’s Lutheran Church
9. BUDGET – Presentation and Discussion of Revised 2011 Budget (based on hearings).
Presentation of Preliminary 2012 Budget.
10. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
11. REPORTS RECEIVED BY COUNCIL
(a) Fire Department Monthly Report for October 2010
12. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
13. 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.)
14. UNFINISHED BUSINESS
 - (a) Action on Legislative Bills.
 1. Bill No. 51 – Amending 2010 State Highway Aid Fund Budget

-Over-

2. Bill No. 52 – Amending Miscellaneous Grant Fund
3. Bill No. 53 – Amending 2010 General Insurance Fund Budget

15 CORRESPONDENCE –

1. Raisa Furman, Thank-You card for allowing Police to participate in the Sports for Health program.
2. Pa. Auditor General – Aggregated Pension Trust Fund and PMRS Pension Plan Compliance Audits.

16 NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill No. 54, Amending Ordinance 4988, Approving an Early Retirement Incentive for the Police Command Structure.

- (b) Approving a Contract with Dieter Bros. Fuel Company.(R)
- (c) Authorizing Application for a Grant, Elm Street Program.(R)
- (d) Approving Certificate of Appropriateness for 65 N. 4th Street.(R)
- (e) Approving Certificate of Appropriateness for 225 Ferry Street.(R)
- (f) Approving Certificate of Appropriateness for 322-336 Northampton Street.(R)
- (g) Approving a Contract with Urocorp Maintenance & Contractor Inc.(R)
- (h) Approving a Contract with Executive Building Services.(R)
- (i) Approving a Memorandum of Tower Site Option and Ground Lease Agreement.(R)
- (j) Approving a Site Agreement with Open Range Communications.(R)

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

18. ADJOURNMENT