

**CLARKS GREEN BOROUGH
COUNCIL MINUTES
FEBRUARY 15, 2018**

CALL TO ORDER: President Barrasse called the meeting of the Clarks Green Council to order at 7:00 p.m. with the Pledge of Allegiance and had a moment of silence for the Honorable Mayor William Thorburn. Mr. Hughes thanked Councilman David Rinaldi for the lovely comments he made in behalf of Council and the entire Clarks Green community at the memorial service for Mayor Thorburn. Mr. Rinaldi stated it is appreciated and considered it an Honor to participate in his friend's memorial.

ROLL CALL: Secretary Culbertson conducted roll call. The following were present: Mr. Rinaldi, Mr. Toms, Mr. Hughes, Ms. Igoe, Mr. Williams, Mr. Barrasse, and Solicitor Weinschenk via phone conference.

APPROVAL OF MINUTES: President Barrasse entertained the motion to accept the minutes of the January 2, 2018 Re-Organization meeting. Mr. Hughes motioned, seconded by Mr. Toms. Mr. Williams, Ms. Igoe, Mr. Toms, Mr. Hughes, Mr. Rinaldi and Mr. Barrasse voted in favor. President Barrasse entertained the motion to accept the minutes of the January 17, 2018 Council meeting. Mr. Hughes motioned, seconded by Ms. Igoe. Mr. Rinaldi, Mr. Hughes, Mr. Toms, Ms. Igoe, Mr. Williams and Mr. Barrasse voted in favor.

VISITORS: Marnie Palmer, 280 East Grove St., Clarks Summit Police Officer Kevin Yetkowskas, Peter Giermanski, 100 Squirrel Run, Gerald Hetman, Lackawanna County Outreach, Liz Baumeister, Abington Journal, Patty Lawler, 120 Glenburn Road, Joe Dougherty, 125 Belmont Avenue and Clayton Over, Scranton Times-Tribune.

MAYOR'S REPORT: Clarks Summit Police Officer Yetkowskas reviewed and briefly discussed the monthly police report stating citations were down because of the weather. Officer Yetkowskas reported on the Clarks Summit Fire Company in the absence of Mike Lukus stating they will have a booth at the Ice Festival along with an ice sculpture and reminded everyone of the breakfast being held on Sunday at the Clarks Summit Fire Company.

PUBLIC COMMENT: Patty Lawler, 120 Glenburn Road, addressed Council stating it was an honor and a privilege to step in Mayor Bill's path. Ms. Lawler noted transition can be hard but we will all do our level best for the residents of Clarks Green and thanked Council for the opportunity. Joe Dougherty, 125 Belmont Avenue, addressed Council stating he is seeking the vacant Council seat. Mr. Dougherty told Council he had lived in the Borough for twelve (12) years along with his wife, son and mother-in-law. Mr. Dougherty informed Council he is a teacher employed in the Abington School District, a Navy veteran and briefly reviewed why he was interested in serving on Council. Mr. Dougherty stated he was highly experienced noting he had served as Tax Collector of the City of Scranton. managed an office of thirty-five (35) people, negotiated a union contract, ran and won two (2) municipal elections.

LACKAWANNA COUNTY COMMUNITY RELATIONS: Mr. Hetman started by offering deep condolences to Council in behalf of the Lackawanna Commissioners and himself on Mayor Thorburn's passing. Mr. Hetman commented on his quiet demeanor stating he was a true gentleman. Mr. Hetman distributed flyers on the upcoming events announcing the Lackawanna County Conservation District 2018 seedling sale and Lackawanna County Commissioners 2018 Winter Golf Clinic.

SOLICITOR'S REPORT: Solicitor Weinschenk asked if Council had any questions since he will have input at various times during the Council meeting. Mr. Hughes needed verification if an

Ordinance was adopted on the establishing the real estate millage and re-enacting the wage, local service and real estate transfer taxes. Solicitor Weinschenk responded this was taken care of the Ordinance No. 1 of 2018 and was adopted at the January, 2, 2018 meeting. Mr. Hughes verified the remaining RACP fund balance can be released. Solicitor Weinschenk stated yes. Mr. Hughes reflected on an email dated March 2013 which had been sent to all Council members from Solicitor Weinschenk relative to the Joint Resolution agreement established in 1972 pointing out a number of interesting observations. Mr. Hughes proceeded to read one (1) of the observations stating under State Law, Authorities such as the Recreation Board are treated the same as other municipal authorities. Mr. Hughes explained this point was used at a recent meeting when the Borough believed an audit is required. Mr. Hughes asked if the Solicitor can research this further. Solicitor Weinschenk believes there was a subsequent email stating he was incorrect but told Mr. Hughes and Council he will double check and report to Council.

TREASURER'S REPORT AND BILL APPROVAL: Mr. Hughes reported on the checking account balances with comparisons to last month and last year. The Treasurer's report was presented by Mr. Hughes and filed for audit. Current fund balances are as follows:

Capital Fund Money Market	\$	99,390.15
General Fund Checking		273,175.61
General Fund Money Market		35,270.34
Sewer Fund Checking		221,020.91
Sewer Fund Money Market		34,983.53
Sewer – FNCB CD		50,054.93
Sewer – Wayne Bank CD		50,203.70
State Funds Checking		<u>12,126.37</u>
Total Checking/Savings	\$	<u>776,225.54</u>

With no questions from Council Mr. Hughes motioned, seconded by Ms. Igoe to accept the Treasurer's report and ratify the payment of the bills. Mr. Toms, Ms. Igoe, Mr. Hughes, Mr. Williams, Mr. Rinaldi and Mr. Barrasse voted in favor. Mr. Hughes then presented the Budget vs. Actual report comparing balances on the report to amounts from last year. Mr. Hughes reported the collection of the Sewer Use Charges was \$22,000 higher this year. Mr. Hughes told Council Net Income was down \$20,000 from a year ago. Mr. Hughes reviewed the sewer delinquencies informing Council \$3,183 has been collected.

BUILDINGS & GROUNDS: Mr. Toms told Council he had made some inquiries about repairing the large dump truck and that he is making some headways and will have more information to share at the next work session. Mr. Toms informed Council the Zoning Officer, Darlene Sholcosky had broken her wrist when she had fell on his property and that surgery was needed. Mr. Toms stated she has not been working, informing everyone Ms. Sholcosky should be returning to work next week. Mr. Barrasse suggested the possibility of using Johnson or Lackawanna College if welding is needed to fix the large dump truck which he estimated has not been used for two (2) years and reminded Council it has not been inspected. Mr. Toms told Council he will contact them regarding the suggestion.

PUBLIC WORKS: Mr. Williams told Council of an invoice that had been received at the Borough for the paving work done at Abington and Fairview roads for the amount of \$24,804 from American Asphalt Company. Mr. Williams noted that Solicitor Weinschenk along with the Borough's engineering firm reviewed the invoice approving the payment. Mr. Williams motioned to pay the American Asphalt invoice for \$24,804, seconded by Mr. Rinaldi. Mr. Rinaldi, Mr. Hughes, Mr. Williams, Mr. Toms and Mr. Barrasse voted in favor. Mr. Williams updated Council on a meeting he attended with the late Mayor Thorburn, Bill Toms, and Dave Kohinsky to discuss the anticipated paving projects within the Borough and stated he will get an updated list from Dave Kohinsky. Mr. Williams told Council he believes a new pickup truck will need to be purchased this year. Mr.

Williams stated this small pickup is really a necessity to aid in the plowing of our many narrow intersections within the Borough. Mr. Williams reported there was a sewer issue located at Grayson Drive but further investigation will be done by Dave Kohinsky and stated he will keep Council informed. Mr. Rinaldi reviewed a recent incident that involved Kevin Quinn stating while snow plowing, his truck slid off the street which resulted in a resident's yard sustaining damage. Mr. Rinaldi stated he wanted to acknowledge Dave Kohinsky volunteering to participate in the tribute for the late Mayor Thorburn. Mr. Rinaldi told Council Dave rang the bell plus, assisted Charlie Wirth from the Masonic Lodge. Mr. Rinaldi informed Council he has been in contact with Marty Flynn's office in trying to see if Clarks Green Borough can apply for grants which will financially aid in purchasing trucks.

PERSONNEL: Mr. Williams asked Mr. Barrasse to proceed into an Executive Session. The Executive Session started 7:49 P.M. reconvening at 8:05 P.M. Mr. Rinaldi motioned to extend the vacation time which had been provided to Kevin Quinn to other current employees who would have been entitled, since the prior practice regarding vacation benefits had been changed, resulted in an extra week of vacation in 2018 to Dave Kohinsky and Joanne Culbertson. Mr. Hughes seconded the motion. Mr. Williams, Ms. Igoe, Mr. Rinaldi, Mr. Toms, Mr. Hughes and Mr. Barrasse voted in favor. Mr. Williams reported the Assistant Secretary/Treasurer, Sharon Barrett who currently works ten (10) hours a week has given notice she will be leaving her position at the Borough. Mr. Williams motioned to advertise the Assistant Secretary/Treasurer position with the compensation range of \$14 to \$16 per hour for ten (10) hours a week, seconded by Ms. Igoe. Mr. Toms, Ms. Igoe, Mr. Rinaldi, Mr. Williams, Mr. Hughes and Mr. Barrasse voted in favor. Mr. Williams told Council he had a request from our Zoning Officer, Darlene Sholcosky stating she would like to change her work schedule consisting of four (4) hours from the afternoon 2 P.M. to 4 P.M and change it to 9 A.M to 11 A.M. still the days will be the same Tuesday and Thursday. Mr. Rinaldi stated Council set those hours which allowed the Borough residents an extra hour to conduct business with the Borough office once the Secretary/ Treasurer finished her shift at 3 P.M. Mr. Rinaldi told Council she was aware of the work schedule when she applied for the position. Mr. Barrasse and Mr. Williams both agreed with Mr. Rinaldi. Mr. Williams told Council he will contact Darlene Sholcosky confirming the Zoning Office hours will remain the same.

REFUSE & RECYCLING: Ms. Igoe had nothing to report.

HEALTH & SAFETY: Mr. Rinaldi reported Ms. Luben from L&V Engineering will be attending the March work session and will provide Council with a presentation concerning the work that will take place with the Green Light Go Grant.

ARWA: Mr. Rinaldi reported the 2017 Audit has been started by JonesKohanski. Mr. Rinaldi informed the \$1.3 million dollar principal payment which he mentioned at the last Council Meeting was made January 10, 2018 on ARWA's two (2) notes. Mr. Rinaldi told Council an extreme wet weather event happened on January 22 to January 23 resulting in a peak flow which reached \$15.4 million gallons, noting this event was the highest rate through the WWTP since the plant upgrade.

OLD BUSINESS: Mr. Barrasse asked Solicitor Weinschenk if he had time to review the proposal for engineering services for the Borough. Solicitor Weinschenk stated he had concerns with the general specifications from a legal standpoint. Solicitor Weinschenk told Council reading the general specifications the Borough is selecting engineering firms for a per project basis and each project will negotiated prior to an award. Solicitor Weinschenk stated what he normally sees in request of proposals that the engineers are engaged on behalf of the Borough for all projects and engineering services that come before the Borough while they are the engaged engineering firm. Solicitor Weinschenk feels it will be detrimental to the Borough if they would have to do this on a project to project basis and that a set pay rate needs to be established. Solicitor Weinschenk stated the Borough really needs an engineering firm so he can call if issues arise along with Council and the Planning

Commission. Mr. Rinaldi explained the request he prepared and provided to the Solicitor stating three (3) members of Council would be responsible for overseeing Borough engineering work based on the category of services such as roads, general DPW maintenance, sewer rehabilitation and storm water and within these categories pay rates would be set. Mr. Rinaldi told Council he had talked with Mr. Barrasse in October 2017 stating the DPW chairman solely overseeing all engineering services proved to be too much for one person which resulted in the firm's hourly charges increasing thirty-six percent over the last three and one half years without the increases being approved by Council. Mr. Rinaldi stated two special work sessions should be scheduled for selecting the best three or four proposals and then another work session for those firms could provide presentations rather than having a committee recommend the engineering firm for the Borough. Mr. Hughes suggested Mr. Rinaldi and Solicitor Weinschenk should work together and modify the proposal to their mutual satisfactions before Council acts on it. Mr. Barrasse moved to table the motion passed at the December 2017 Council Meeting to Request Engineering proposals and Mr. Rinaldi informed him that his motion was improper since that legislation had already been enacted. Solicitor Weinschenk informed Council the approval was to grant Council the permission to seek proposals but not on a specific proposal such as the one presented today so there is no motion on the floor today. Mr. Hughes motioned to have Mr. Rinaldi and Solicitor Weinschenk revise and modify the current proposal for engineering firms and once completed Council will vote on the proposal, seconded by Mr. Rinaldi. Mr. Hughes, Mr. Rinaldi, Ms. Igoe, Mr. Williams, Mr. Toms and Mr. Barrasse voted in favor. Mr. Rinaldi reported to Council Judge Moyle sent a thank you for the memento the Borough had given her for swearing in our Council members at the January Reorganization meeting. Mr. Hughes thanked Mr. Rinaldi for organizing the swearing in ceremony stating it was lovely.

NEW BUSINESS: President Barrasse asked for a motion to fill the vacant Council seat stating we have heard from Joe Dougherty tonight and had a letter from Katie Lane expressing their interest in the Council vacancy. Mr. Rinaldi motioned to appoint Joe Dougherty, Jr. to the vacant Council position, seconded by Ms. Igoe. Mr. Hughes, Mr. Rinaldi, Ms. Igoe, Mr. Williams, Mr. Toms and Mr. Barrasse voted in favor. All of Council welcomed Mr. Dougherty to Council and Mr. Dougherty stated he is looking forward to working with them. President Barrasse thanked Patty Lawler in offering her services as Mayor of Clarks Green. President Barrasse motioned to nominate Patty Lawler for the position of Mayor of Clarks Green Borough, seconded by Mr. Hughes. Mr. Williams, Mr. Rinaldi, Mr. Hughes, Ms. Igoe, Mr. Toms and Mr. Barrasse voted in favor. All of Council welcomed the new Mayor Patty Lawler and Mayor Lawler expressed her thank you to Council and the public who attended the meeting. Secretary Culbertson stated all the necessary paperwork has been provided to the new members so they can be officially sworn in. President Barrasse told Council of the \$0 to \$333,000 grant application that was prepared by BCM Engineers for free or if Council decides to pay will cost the Borough \$1,895 with a deadline of February 28, 2018 noting it had also been discussed in the October and November meetings. Mr. Rinaldi reminded Council and President Barrasse BCM Engineers made that offer at December work session. Mr. Rinaldi reminded Mr. Barrasse he had informed Council at the November 2017 Council Meeting that he intended to offer a motion to request engineering proposals before BCM's offer as a result of the overbilling from the BCM Engineering discovered in the firm's October billing. Mr. Rinaldi stated then Council President Williams determined the December work session was only to discuss what the BCM Engineering firm was working on and not make a sales pitch for future business. The DPW Chairwomen asked the firm about future services ignoring the previously limit set by President Williams which opened the door to the offer of free services. Mr. Rinaldi recalled the last Council meeting discussion about how it would appear to the residents of Clarks Green and other potential proposing firms if we accepted free services from one of their competitors. President Barrasse told Mr. Rinaldi he had to stop him there stating the offer to the grant was prior to seek proposals. Mr. Rinaldi agreed but after Council knew such a motion was forth coming. President Barrasse reminded Council that we can still pay the cost for promotion for engineering proposals paring the grant at \$1,895. Mr. Rinaldi asked what the grant was for and specifically how will the funds be used. Solicitor Weinschenk stated it is a grant from the Commonwealth Financing Authority funds will be used for sanitary sewer line TV inspection, joint testing, grouting and the Borough's central sewer collection

system. Mr. Barrasse told Council that the grant was four (4) year program put together by our current engineers and our former Council member. He stated the expenditures for those services approximate cost can be \$300,000. Mr. Rinaldi pointed out the grant is for the same rehabilitation methods the Borough been using the past eight (8) years in rehabilitating Borough sewer lines as required by the Borough's Corrective Action Plan with PA DEP. Mr. Rinaldi then reported concerning the just received ARWA Engineer's report analyzing the flow meters data from the last year stating this report makes very clear the methods used for sewer rehabilitation have been ineffective in complying with the requirements of the CAP. The flow meter data demonstrates the Borough sewers are not only not improved but are worst in the four (4) or five (5) categories on the assembled data. Mr. Rinaldi told Council he did not believe the Borough should commit to three (3) more years with this grant for continuing the current ineffective rehabilitation methods while reminding the Borough was not approached by our current engineers to apply for the earlier grants until the overbilling issue was discovered. A discussion ensued between President Barrasse and Mr. Rinaldi concerning the Borough's CAP requirement to compile flow monitoring data. President Barrasse stated that an official from Throop Borough told him PA DEP would waive the flow monitoring requirement under the CAP. Mr. Rinaldi stated, not only was that claim false, but believing it was dangerous to the Borough. Solicitor Weinschenk speculated that there other collapses causing the bad flow data. Mr. Barrasse and Mr. Rinaldi discussed various issues in applying for the grant with no cost and using the current engineering firm. Mr. Hughes and Mr. Williams stated they would rather pay a fee for the grant application preparation then getting it for free. Mr. Barrasse motioned to adopt Resolution No. 1 of 2018 and proceed with the grant application paying \$1895 to BCM Engineers, seconded by Mr. Williams. Mr. Toms, Mr. Hughes, Mr. Williams and Mr. Barrasse voted in favor. Mr. Rinaldi and Ms. Igoe voted no.

**RESOLUTION NO. 1 OF 2018
Borough of Clarks Green,
Lackawanna County, Pennsylvania**

**A RESOLUTION AUTHORIZING THE FILING OF A PENNSYLVANIA
SMALL WATER AND SEWER PROGRAM GRANT APPLICATION FOR
FUNDING A SEWER REHABILITATION PROJECT**

WHEREAS, the Borough of Clarks Green (the "Borough") requires funds for inspection and rehabilitation of sanitary sewer lines within the Borough; and

WHEREAS, the Commonwealth Financing Authority has funding available for such purposes pursuant to the Pennsylvania Small Water and Sewer Program; and

WHEREAS, the Borough desires to apply for a grant under the Pennsylvania Small Water and Sewer Program and to authorizes the proper officials to execute and submit the grant application.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Clarks Green, Lackawanna County hereby requests a Pennsylvania Small Water and Sewer Program grant of \$233,792.50 from the Commonwealth Financing Authority to be used for the Clarks Green Sewer Rehabilitation Project which consists of the sanitary sewer line TV inspection, joint testing, grouting and cured in place pipe lining as required for certain sanitary sewer lines serving the Borough's central sewer collection system; and

BE IT FURTHER RESOLVED, that Joseph Barrasse, as President of Borough Council, and Joanne Culbertson, as Secretary, are hereby authorized and directed to execute and file the Grant Application and to execute all documents and agreements between the Borough of Clarks Green and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

THIS RESOLUTION was duly adopted by the affirmative vote of Borough Council this 15th day of February, 2018.

ATTEST:

Borough of Clarks Green


By: /s/ Joanne Culbertson
Joanne Culbertson, Secretary

By: /s/ Joseph Barrasse
Joseph Barrasse, President
Clarks Green Borough Council

Mr. Hughes told Council that the Borough received a proposed agenda for a meeting from the AAJRB with a proposed second supplement to the Joint Agreement executed in 1972 which created the joint recreation board authority. Mr. Hughes described the scope of the changes in the supplement as a breathtaking expansion of power suggesting Council meet at the March work session and discuss this at length. Mr. Hughes suggested the Borough should inform the recreation board along with the municipalities Clarks Green Borough would not be attending the Tuesday meeting based on the current agenda but is prepared to attend the meeting to discuss the 2016 audit that has not been forthcoming or the fact the Authority does not have an approved 2018 budget. Mr. Hughes stated he has great concerns with the proposed supplemental agreement especially extending the recreation board for forty (40) years and even taking over the Senior Center with other pertinent items. Mr. Rinaldi told Council the AAJRB should not have a seat at the table with the five (5) municipalities, noting the municipalities should be discussing this without AAJRB involvement. Solicitor Weinschenk stated he did a preliminary review and agrees with Mr. Rinaldi and Mr. Hughes that this is really over the top and the AAJRB fails to realize Clarks Green is one (1) of the five (5) of the community owners of the real estate and to arbitrarily exclude one municipality isn't the way to proceed while agreeing that the meeting should be between just the municipalities. Mr. Barrasse told Council he will compose an email to AAJRB and other the municipalities informing them of Council's decision. Mr. Rinaldi asked Mr. Hughes if he cared to say a few words about the late Mayor Thorburn. Mr. Hughes talked of his childhood memories growing up with Mayor Thorburn, pointing out he was a truly an artist, a true craftsman noting the Little Pocket Library he had built for the Borough. Mr. Hughes stated the Borough was blessed to have him as Mayor. Mr. Rinaldi asked Solicitor Weinschenk to review the planning commission opinion. A discussion was held concerning the prohibition of having more than a majority of commission members being Borough Officials. Solicitor Weinschenk stated once the Borough reduced the planning commission members from seven (7) to five (5), state law requires planning commissions of five (5) members must have three (3) citizen members. Solicitor Weinschenk told Council Keith Williams, Bill Toms and the newly appointed Mayor Patty Lawler are currently on the planning commission so one of them needs to resign to comply with state law. Mr. Barrasse stated it has been discussed and Councilman Keith Williams offered to resign and would follow up with a letter of resignation to Council. Secretary Culbertson asked for some clarification on who the office personnel reports to since Council once again has a personnel chair. Solicitor Weinschenk stated Secretary/Treasurer Culbertson reports to Keith Williams since he is chairman of the personnel committee. Mr. Rinaldi asked Solicitor Weinschenk for an opinion in regard to Katie Lane who expressed interest for the vacant council position suggesting that possibly she can serve on the planning commission since Keith Williams will be resigning his position. Mr. Rinaldi stated since the Borough has someone interested in serving our community the Borough should try to keep her interested. Solicitor Weinschenk agreed. Mr. Barrasse stated he will send a letter. Mr. Rinaldi had a few words he wanted to express concerning his friend, the late Mayor Thorburn. Mr. Rinaldi stated he feels very lucky to have known Mayor Bill a man who he never looked for credit who would do anything he thought would benefit his community and his neighbors. Mayor Bill did everything to his upmost of his ability and he was a type of an individual that Clarks Green Borough needed in an elected official. Mr. Rinaldi expressed how thankful he was to participate in his eulogy and honoring him as much as possible in his funeral....rest in peace my dear friend, Bill Thorburn. Mr. Williams thanked Mr. Rinaldi personally for tying in his comments especially about the light on his wheelchair.

Mr. Williams stated while walking home from the meeting tonight once I turn on the light switch it will be like Mayor Bill guiding me home.

MOTION FOR ADJOURNMENT: Mr. Williams motioned, seconded by Ms. Igoe to adjourn the meeting at 9.20 P.M. All in attendance voted in favor.


Joanne Culbertson, Secretary/Treasurer

CLARKS GREEN BOROUGH COUNCIL MEETING

February 15, 2018

Agenda

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Moment of Silence for Mayor Bill Thorburn
2. **ROLL CALL**
Mr. Weinschenk will attend by phone.
3. **MOTION TO ACCEPT MINUTES**
January 2, 2018 Re-Organization and January 17, 2018
4. **POLICE REPORT, FIRE & AMBULANCE**
Clarks Summit Police Chief Yarns
Clarks Summit Fire Co. New President Mike Lukus and the New Fire Chief Jay Miller
EMS Corey Colarossi
5. **PUBLIC COMMENT**
Visitors should approach the podium and state their name and address. Comments are limited to 5 minutes
6. **GERARD HETMAN, LACKAWANNA COUNTY DEPT. of COMMUNITY RELATIONS**
7. **SOLICITOR'S REPORT – Mr. Weinschenk – will be on the phone**
8. **TREASURER'S REPORT AND BILL APPROVAL – Mr. Hughes**
9. **FINANCE COMMITTEE – Mr. Hughes**
Wayne Bank CD Renewal (02-05-18); Sewer Delinquencies
10. **BUILDINGS & GROUNDS – Mr. Toms**
.Progress on the Borough Trucks
11. **PUBLIC WORKS COMMITTEE – Mr. Williams**
Payment of American Asphalt invoice
- 12. **PERSONNEL – Mr. Williams**
Executive session for salary discussion
13. **REFUSE & RECYCLING – Ms. Igoe**
14. **HEALTH & SAFETY – Mr. Rinaldi**
15. **ABINGTON REGIONAL WASTEWATER AUTHORITY REPORT – Mr. Rinaldi**
Borough Sewers/ Cap Discussion
16. **OLD BUSINESS**
Proposals for Borough general Engineering Services
17. **NEW BUSINESS**
Filling of Vacancy on Borough Council
Filling of Vacancy - Mayor
BCM Engineering for Grant
Proposed Second Supplemental Agreement establishing the AAJRB
18. **ADJOURNMENT**

NOTE TO VISITORS: Please sign the attendance sheet and indicate if you wish to observe the meeting or to address Council, stating the agenda topic on which you would like to comment. Thank you.