

**TULLYTOWN BOROUGH
COUNCIL MEETING
AGENDA ~ SEPTEMBER 2, 2014 – 7:00 P.M.**

1. Call to Order

2. Roll Call

3. Public Comment - 3-minute limit for each resident

~Please stand at podium and state your name and address

4. Approval of Council Minutes

August 5, 2014 Council Meeting

5. Treasurer's Report

- a) Approval of Monthly Bills
- b) Approval of Reconciliation Statement (August, 2014)

6. Communications

7. General Business

- a) SEPTA Train Station Project—Zoning Relief Request....Mr. Sellers
- b) Public Hearing – Property Allocation Ordinance.....Mr. Sellers
- c) Master Casting Agreement with PennDOT....Mr. Sellers
- d) Approval—Contract with Constellation Electric Company....Mrs. Smith
- e) Approval—Expenditure Park & Recreation Committee....Mrs. Conner
- f) Approval—Large Event Application – Tullytown Fire Co....Mrs. Conner
- g) Authorize Advertisement of Amended Ordinance Relating to Stop Intersections....Mr. Sellers
- h) Authorize Advertisement for bids of HVAC System for Municipal Building....Mrs. Smith/Mr. Major
- i) Authorize Drafting of Code Update Amendments....Mr. Sellers
- j) Resolution—Minimum Municipal Obligation for Non-Uniformed Pension Plan....Mr. Sellers
- k) Resolution—Minimum Municipal Obligation for Police Pension Plan....Mr. Sellers
- l) Resolution Disposing of Certain WM Permit Applications and Water Analysis Reports....Mrs. Conner
- m) Approval—Contract with Jim Miller Roofing....Mrs. Smith

8. Committee Reports

9. Borough Reports

- a) Mayor's Report
- b) Coordinator's Report
- c) Solicitor's Report
- d) Engineer's Report

10. Miscellaneous Council Business

11. Adjournment

Professional Bills:

BIU
Begley, Carlin & Mandio
William G. Major Associates, Inc.
Marte & Toadvine
Pennoni Associates Inc.
Michael T. Sellers, Esquire
Spear, Coyne & Co., Ltd.

INVESTMENT REPORTS: VALUE AS OF 6-30-14

Valley Forge Asset Management Corp.	\$25,045,067.06
PLGIT – Managed Account (Financial Advisor – PFM)	\$23,356,593.59
PLGIT – Class	\$ 415,592.71
TOTAL	\$48,817,253.36

LANDFILL FEES: June, 2014 Payment to Borough **\$310,691.85**

INVESTMENT REPORTS: VALUE AS OF 7-31-14

Valley Forge Asset Management Corp.	\$25,017,428.21
PLGIT – Managed Account (Financial Advisor – PFM)	\$23,695,258.04
PLGIT – Class	\$ 34,343.74
TOTAL	\$48,747,029.99

LANDFILL FEES: July, 2014 Payment to Borough **\$412,850.05**