

TULLYTOWN BOROUGH

COUNCIL MEETING

AGENDA ~ JULY 7, 2015 – 7:00 P.M.

EXECUTIVE SESSION 6:00 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. Council Minutes

June 2, 2015 Council Meeting—Approval

5. Treasurer's Report

a) Monthly Bills—Approval

b) June, 2015 Reconciliation Statement—Approval

6. Communications

7. General Business

a) Borough Picnic Expense – Gym Teachers for Games....Mrs. Smith

b) One Appointment to Park & Rec Committee....Mrs. Conner
(Karyn Snyder interested)

c) One Appointment to Park & Rec Committee....Mrs. Conner
(Rob Unrath's term expired June, 2015)

d) Borough Municipal Park—Discussion/Consideration....Mrs. Smith

e) Plaque for Municipal Building--Discussion....Mrs. Smith

f) Request for Donation-Honor Flight Bucks County....Mrs. Conner

g) Disposal of Obsolete Personal Property—Discussion/Consideration....Mrs. Smith

h) Upgrade Borough Website—Discussion/Consideration Expenditure....Mrs. Conner

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

7-7-15 Council Meeting

Professional Bills:

BIU
Gilmore & Associates
William G. Major Associates, Inc.
Marte & Toadvine
Michael T. Sellers, Esquire
Spear, Coyne & Co., Ltd.

INVESTMENT REPORTS: VALUE AS OF 4-30-15

Valley Forge Asset Management Corp.	\$23,749,801.17
PLGIT – Managed Account (Financial Advisor – PFM)	\$22,108,842.55
PLGIT – Class	\$ 42,789.41
TOTAL	\$45,990,333.13

LANDFILL FEES: April, 2015 Payment to Borough **\$391,674.81**

INVESTMENT REPORTS: VALUE AS OF 5-31-15

Valley Forge Asset Management Corp.	\$23,835,576.51
PLGIT – Managed Account (Financial Advisor – PFM)	\$19,843,197.92
PLGIT – Class	\$ 1,197,890.12
TOTAL	\$44,876,664.55

LANDFILL FEES: May, 2015 Payment to Borough: \$424,657.05
Boundary Dispute Resolution Payment: \$242,520.41
\$667,177.46