

# TULLYTOWN BOROUGH

## COUNCIL MEETING

AGENDA ~ MAY 2, 2017 – 7:00 P.M.

**EXECUTIVE SESSION 6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Solicitor's Report on Executive Session**
5. **Public Comment** - 3-minute limit for each resident  
*~Please stand at podium and state your name and address*
6. **Council Minutes**  
April 4, 2017 Council Meeting—Approval
7. **Treasurer's Report**
  - a) Monthly Bills—Approval \$70,995.61
  - b) April, 2017 Reconciliation Statement—Approval
8. **Communications**
9. **General Business**
  - a) Consideration—Selection of Council President....Mr. Sellers
  - b) Consideration—Hire Borough Clerk.....Mrs. Slemmer
  - c) Discussion--MADD to make presentation to parents on September 14, 2017....Mrs. Conner  
(Consideration--Authorize Expenditure for Video Presentation)
  - d) Tullytown Canal Park—Adopt Park Donation Policies (Trees and Benches)....Mrs. Smith
  - e) Ricoh Copier Lease—Consider Lease Change....Mrs. Smith
  - f) Picnic—Consider Contract for Portable Toilet Facilities/Authorize Deposit....Mrs. Conner
  - g) Hire Part-time Police Officer—Consideration....Chief Doyle
  - h) Authorize Advertisement of Amendment to Solid Waste Ordinance....Mr. Sellers
  - i) Authorize Advertisement of Amendment to Recycling Ordinance....Mr. Sellers
  - j) Authorize Drafting of Ordinance Amendment for Refund of Permit Fees....Mr. Sellers
10. **Committee Reports**
11. **Borough Reports**  
Mayor's Report....Mayor David Cutchineal  
Chief's Report....Chief Daniel Doyle  
Coordinator's Report....Mrs. Alison Smith  
Solicitor's Report....Michael Sellers, Esquire  
Engineer's Report....Mr. Kurt Schroeder, P.E., Gilmore & Associates, Inc.
12. **Miscellaneous Council Business**
13. **Adjournment**

5-2-17 Council Meeting

**Professional Bills:**

BIU  
Gilmore & Associates, Inc.  
Marte & Toadvine  
Michael T. Sellers, Esquire

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**INVESTMENT REPORTS: VALUE AS OF 2-28-17**

Sterling Advisors	\$21,415,647.71
PFM Asset Management LLC	\$18,500,656.22
PLGIT – Class	<u>\$ 1,722,804.79</u>
<b>TOTAL</b>	<b>\$41,639,108.72</b>

**LANDFILL FEES:** February, 2017 Payment to Borough **\$63,953.05**

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**INVESTMENT REPORTS: VALUE AS OF 3-31-17**

Sterling Advisors	\$21,422,549.09
PFM Asset Management LLC	\$20,033,020.12
PLGIT – Class	<u>\$ 194,112.17</u>
<b>TOTAL</b>	<b>\$41,649,681.38</b>

**LANDFILL FEES:** March, 2017 Payment to Borough **\$**