

# TULLYTOWN BOROUGH

## COUNCIL MEETING

**AMENDED** AGENDA ~ June 7, 2016 – 7:00 P.M.  
EXECUTIVE SESSION 6:30 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**  
May 3, 2016 Council Meeting—Approval
7. **Treasurer's Report**
  - a) Monthly Bills—Approval \$43,475.27
  - b) May, 2016 Reconciliation Statement—Approval
8. **Communications**
9. **General Business**
  - a) 2015 Audit Presentation....Mr. William Coyne, Spear, Coyne & Co
  - b) One appointment to Environmental Advisory Council....Mrs. Conner
  - c) One appointment to Cable Advisory Committee....Mrs. Conner
  - d) One appointment to Park & Recreation Committee....Mrs. Conner
  - e) Donate Old Police Vehicle to Bucks Co Tech School—Consideration/Resolution....Chief Doyle
  - f) Park Benches- 1) Authorize Purchase; 2) Resolution on Donations....Mrs. Conner
  - g) Tree Survey--Discussion....Mr. Jim Chase, Shade Tree Commission
  - h) Borough Picnic Expenses—Consideration....Mrs. Smith
  - i) Street Lights Proposal—Consider Acceptance....Mrs. Smith
  - j) Fire Company Park Rental—Consideration Waive Fees....Mrs. Smith
10. **Committee Reports**
11. **Borough Reports**
  - a) Mayor's Report...Mayor David Cutchineal
  - b) Coordinator's Report...Mrs. Alison Smith
  - c) Solicitor's Report....Michael Sellers, Esquire
  - d) Engineer's Report ....Mr. Kurt Schroeder, P.E., Gilmore & Associates, Inc.
12. **Miscellaneous Council Business**
13. **Adjournment**

5-3-16 Council Meeting

**Professional Bills:**

BIU  
Gilmore & Associates, Inc.  
Lavery Law  
Michael T. Sellers, Esquire

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**INVESTMENT REPORTS: VALUE AS OF 3-31-16**

Valley Forge Asset Management Corp.	\$22,613,061.95
PLGIT – Managed Account (Financial Advisor – PFM)	\$21,219,531.94
PLGIT – Class	<u>\$ 214,344.89</u>
<b>TOTAL</b>	<b>\$44,046,938.78</b>

**LANDFILL FEES: March, 2016 Payment to Borough**      **\$418,271.88**

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**INVESTMENT REPORTS: VALUE AS OF 4-30-16**

Sterling Advisors (Formerly Valley Forge)	\$22,613,027.22
PLGIT – Managed Account (Financial Advisor – PFM)	\$21,177,086.25
PLGIT – Class	<u>\$ 246,132.40</u>
<b>TOTAL</b>	<b>\$44,036,245.87</b>

**LANDFILL FEES: April, 2016 Payment to Borough**      **\$434,580.87**