

**TULLYTOWN BOROUGH**  
**COUNCIL MEETING**  
**AGENDA ~ AUGUST 2, 2016 – 7:00 P.M.**  
**Exec Session 6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

***COMMENDATIONS – Junior Firefighters – Tullytown Fire Co***

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**

July 5, 2016 Council Meeting—Approval

**7. Treasurer's Report**

- a) Monthly Bills—Approval \$44,461.04
- b) July, 2016 Reconciliation Statement—Approval

**8. Communications**

**9. General Business**

- a) Authorize Advertisement of Shade Tree Ordinances.....Mr. Sellers
- b) Discussion on Proposals—Care of Trees in Borough Park....Mrs. Smith
- c) Award Bid Community Park—Consideration.....Mrs. Smith
- d) Winter Traffic Services Agreement....Mrs. Conner
- e) Large Event Application—Consideration....Mrs. Conner
- f) Commendation to Pennsbury Scholarship Foundation--Consideration....Mrs. Conner
- g) Website Maintenance Renewal—Consideration....Mrs. Conner
- h) Authorize Advertisement of Property Allocation Ordinance....Mr. Sellers
- i) Request for Donation by Pennsbury LYFT.....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**

*8-2-16 Council Meeting*

**Professional Bills:**

Gilmore & Associates, Inc.

Marte & Toadvine

Michael T. Sellers, Esquire

Spear, Coyne & Co. Ltd.

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**INVESTMENT REPORTS: VALUE AS OF 5-31-16**

Sterling Advisors (Formerly Valley Forge)	\$22,634,428.92
PLGIT – Managed Account (Financial Advisor – PFM)	\$21,350,865.95
PLGIT – Class	<u>\$ 73,365.76</u>
<b>TOTAL</b>	<b>\$44,058,660.63</b>

**LANDFILL FEES:** May, 2016 Payment to Borough **\$421,358.10**

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**INVESTMENT REPORTS: VALUE AS OF 6-30-16**

Sterling Advisors (Formerly Valley Forge)	\$22,711,817.54
PLGIT – Managed Account (Financial Advisor – PFM)	\$21,539,239.90
PLGIT – Class	<u>\$ 27,272.47</u>
<b>TOTAL</b>	<b>\$44,278,329.91</b>

**LANDFILL FEES:** June, 2016 Payment to Borough **\$426,965.69**