

# TULLYTOWN BOROUGH COUNCIL MEETING

AGENDA ~ November 14, 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**
  - a) October 3, 2017 Council Meeting—Approval
7. **Treasurer's Report**
  - a) Monthly Bills—Approval \$60,032.26
  - b) October, 2017 Reconciliation Statement—Approval
8. **Communications**
9. **General Business**
  - a. One Appointment to Vacancy Board Chair....Mr. Sellers
  - b. One Appointment to Park & Recreation Committee....Mrs. Conner
  - c. Ratify Adoption of Resolution #378....Mr. Sellers
  - d. 2018 Final Budget – Consider Adoption....Mr. McPadden
  - e. 2018 Tax Levy Ordinance – Public Hearing/Consider Adoption....Mr. Sellers
  - f. Purchase New Vehicle-Street Department—Consideration....Mrs. Smith
  - g. Resolution—Disposal of Certain Police Records....Chief Doyle
  - h. D.A.R.E. Graduation Donation—Request of Walt Disney School....Mrs. Conner
  - i. D.A.R.E. Graduation Donation—Request of St. Michael's School....Mrs. Conner
  - j. D.A.R.E. Program Donation to Falls Township....Mrs. Conner
  - k. Video Repair Additional Expenditures—Consideration....Mrs. Smith
  - l. Copy Machines—Authorize Agreements....Mrs. Smith
  - m. Authorize Solicitor to draft Amendments to Ordinances ....Mrs. Smith
10. **Committee Reports**
11. **Borough Reports**

Mayor's Report....Mayor David Cutchineal  
Chief's Report....Chief Dan 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**

11-14-17 Council Meeting

**Professional Bills:**

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

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**INVESTMENT REPORTS: VALUE AS OF 8-31-17**

Sterling Advisors	\$21,686,768.22
PFM Asset Management LLC	\$20,294,171.17
PLGIT – Class	<u>\$ 82,195.85</u>
<b>TOTAL</b>	<b>\$42,063,135.24</b>

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**INVESTMENT REPORTS: VALUE AS OF 9-30-17**

Sterling Advisors	\$21,626,138.27
PFM Asset Management LLC	\$18,131,510.54
PLGIT – Class	<u>\$ 2,200,754.24</u>
<b>TOTAL</b>	<b>\$41,958,403.05</b>